## Mount Pleasant Historic Zoning Commission

The Mount Pleasant Historic Zoning Commission met in a special called meeting on Monday, December 11, 2023 at 5 pm in the Tom Hardin Room at City Hall.

Those who were present: Donna Morency, Donald Dodson, Frank Feinstein, Kris Irvin, members, Kate Collier City Manager, Phillip Grooms Fire Chief and Public. Mrs. Lindsay Barrier, Ms. Freddie Walker and Mrs. Jacqueline Grandberry were unable to attend.

Mr. Grooms asked that the minutes reflect there was a quorum for tonight's meeting.

Next, Mrs. Morency performed a roll call.

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Mrs. Morency gave the invocation and Mr. Feinstein lead the pledge of allegiance.

Mrs. Morency asked if there were any corrections to the minutes from the last meeting, there being none Mr. Dodson made a motion to approve the minutes as presented which were October 16, 2023. Mr. Irvin seconded the motion and the vote in favor was unanimous.

Mrs. Morency stated that there was no old business.

## Hearing of Persons Having Business with Commission

<u>Certificate of Appropriateness for 104 S. Main St. for Veritas Guitars to restore front windows</u>, door and adding an awning.

Mr. Grooms pointed out that Heather Ward was present and representing Veritas.

Discussion about bringing the front facade back to its original state. Renderings were passed around to show how the front facade will look when project is completed.

Mrs. Morency pointed out this project will be part of the Downtown Improvement Plan grant from the state of Tennessee and that she will be working with Veritas and the state while the project is progressing. Veritas will pay for improvements first and then the city will reimburse Veritas, next the state will reimburse the funds back to the city.

Mr. Dodson made a motion to approve the application for Certificate of Appropriateness for the restoration of 104 S. Main St. and Mr. Feinstein seconded the motion and the vote in favor was unanimous.

New Business

Mrs. Kate Collier requested a deferral to elect a Chairperson and Secretary.

Mr. Dodson made a motion to approve to defer until next meeting and Mr. Irvin seconded the motion and the vote in favor was unanimous.

Reports by Staff, Officers, and /or Committees

Training for the members was discussed and Mrs. Collier will resend out emails with information of the training possibly being scheduled for January 30<sup>th</sup>, 2024. It is mandatory that once a year members must have some training.

There being no further business Mr. Dodson made a motion to adjourn the meeting. Mr. Feinstein seconded the motion and the vote in favor was unanimous.

Chairperson

Date