

HISTORIC PRESERVATION
AGENDA
February 8, 2023

- I. Call to Order
- II. Minutes for January 11, 2023
- III. Treasurer's Report
- IV, Old Business
 - Jordan - HP Ordinance
 - Jacque - building permits for Deer Lodge update
 - Kathy
 - Robworth nomination
 - Contract with Janene signed by her and Mayor Jess
 - Extension Agreement signed by Mayor, and sent to SHPO
 - Ghost Signs - any further update
 - Article about HP in SSP
- V. New Business
 - Confirmation of reappointments for Kathy, Steve, and Cole.
 - Nomination and election of officers: Chairperson, Vice-chair and Secretary
 - New members: Bylaws state that the Commission has a minimum of five (5) members. No limit has been set. New members for consideration: Desera and Greg.
 - Need input for new grant money projects; between \$6,000-7,000.
 - Asked Jordan if there is a City Hall project we can be involved with
 - Send info packet to Studio B, 406 Main Street owners, J & S Callahan
- VI. Committee Concerns
- VII. Next meeting March ____, 2023.