

MINUTES
HISTORIC PRESERVATION COMMISSION SPECIAL CALLED MEETING
G.L. Gilleland Council Chambers on 2nd Floor
Thursday, January 19, 2023

1. **CALL TO ORDER:** Heather Allen called the meeting to order at 5:32 p.m.
2. **ROLL CALL:** Present were Commission Members Heather Allen, Sarah Carte', Perry Bohn, William Turner, Councilmember Liaison Mark French, City Manager Bob Bolz, Director, Planning and Zoning Harmit Bedi, and Zoning Administrative Assistant, Stacy Harris.

Angie Smith was absent from the meeting.
3. **INVOCATION AND PLEDGE:** William Turner led invocation and pledge.
4. **APPROVAL OF THE AGENDA:** Motion to approve today's agenda made by P. Bohn: second by W. Turner. Vote carried unanimously in favor.

BUSINESS:

5. **CHAIRPERSON APPOINTMENT FOR SPECIAL CALLED MEETING:** Director of Planning and Zoning, H. Bedi recommended to Commission Members that there was a need to elect a chairperson for today's special called meeting, due to Chairperson Angie Smith being absent from the meeting.

P. Bohn motioned to appoint Heather Allen as Chairperson for the Thursday, January 19, 2023, Special Called Meeting; second by W. Turner. Vote carried unanimously.
6. **REQUEST FOR APPROVAL OF LETTER OF SUPPORT FOR THE HISTORIC RESOURCE SURVEY GRANT APPLICATION:** Director Bedi stated that the city is requesting a grant from Georgia Department of Community Affairs to do a historic resource survey. A survey needs to be done every 10-15 years. The Planning and Zoning Department is requesting a letter of support from the Planning Commission for a historic resource survey grant.

After discussion amongst the Commission Members, a motion to approve the Historic Resource Grant Support Letter made by P. Bohn; second by W. Turner. Vote carried unanimously in favor.

ANNOUNCEMENTS:

The HPC's next meeting date is Monday, February 27, 2023, at 5:30 p.m.

ADJOURNMENT:

Motion to adjourn the meeting at 5:51 p.m. made by P. Bohn; second by S. Carte'. Vote carried unanimously in favor.

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Approved this 27th day of February, 2023.



Angie Smith, Commission Chairperson



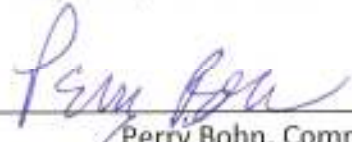
William Turner, Commission Member



Sarah Carte', Commission Member



Heather Allen, Commission Member



Perry Bohn, Commission

Attested: 

Stacy Harris, Zoning Administrative Assistant