

**TOWN OF FLORENCE**  
**HISTORIC DISTRICT ADVISORY COMMISSION**  
**SPECIAL MEETING**  
**ACTION MINUTES**

**SPECIAL MEETING OF THE HISTORIC DISTRICT ADVISORY COMMISSION OF THE TOWN OF FLORENCE HELD WEDNESDAY, JULY 31, 2013 AT 6:30 P.M. IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.**

**1. CALL TO ORDER**

**Chairman Wheeler called the meeting to order at 6:30 pm.**

**2. ROLL CALL:**

**Present: Wheeler, Madden, Smith, Reid, Cochran and Adam**

**3. PLEDGE OF ALLEGIANCE**

**4. DISCUSSION/APPROVAL/DISAPPROVAL** of the minutes of the regular meeting conducted on February 27, 2013.

**On motion of Commissioner Cochran, seconded by Vice Chair Madden and carried to approve the regular meeting minutes conducted February 27, 2013.**

**5. WORK SESSION** regarding the 2014 Historic Home Tour kickoff meeting covering the following topics:

- Marketing and Promotions (brochure, banners, advertisements, etc.)
- Sponsorships
- Transportation
- Car show
- Fun Run
- Food/Beverage Vendors

**6. STAFF REPORT:**

- A. Historic Preservation Conference
- B. Historic Marker Update

**7. CALL TO THE PUBLIC/COMMISSION RESPONSE:**

Call to the Public for Comment is limited to issues within the jurisdiction of the Town of Florence Historic District Advisory Commission. Individual Commission members may respond to criticism made by those commenting, may ask staff liaison to review a matter raised, or may ask that a matter be put on a future agenda.

**8. CALL TO THE COMMISSION**

**9. ADJOURNMENT**

**Vice Chairman Madden adjourned the meeting at 7:42 pm.**