

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

**MINUTES OF THE HISTORIC DISTRICT ADVISORY COMMISSION MEETING HELD ON WEDNESDAY, JULY 26, 2017 AT 6:00 PM, 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 6:00 pm.**

**2. ROLL CALL:** Wheeler\_\_\_\_, Adam\_\_\_\_, Reid\_\_\_\_, Smith\_\_\_\_, Schmidt\_\_\_\_,  
Novotny\_\_\_\_, Ruiz\_\_\_\_\_.

**Present: Chairman Wheeler, Vice-Chairman Adam, Commissioner Reid, Commissioner Smith, Commissioner Schmidt and commissioner Ruiz.**

**3. PLEDGE OF ALLEGIANCE**

**4. DISCUSSION/APPROVAL/DISAPPROVAL** of the meeting minutes for the regular meeting conducted on March 29, 2017.

**On motion of Commissioner Reid and seconded by Vice-Chairman Adam and carried to approve the regular meeting minutes of March 29, 2017 with the approved revisions.**

**5. NEW BUSINESS**

**A. WORK SESSION**

- 1) GIS Historic Property Mapping Tool**
- 2) Discussion of HDAC procedures**
- 3) Tax Incentives**
- 4) Community Meeting**

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

Call to the Public for public comment on issues within the jurisdiction of the Historic District Advisory Commission. Individual Commission members may respond to criticisms made, may ask staff to review a matter raised or may ask that a matter be put on a future agenda. However, members of the Commission shall not discuss or take action on any matter during an open call to the public unless the matters are properly noticed for discussion and legal action.

**7. CALL TO THE COMMISSION-CURRENT EVENTS ONLY.**

## 8. ADJOURNMENT

On motion of Commissioner Smith, seconded by Vice-Chairman Adam, Chairman Wheeler adjourned the meeting at 7:32 pm.

POSTED ON FRIDAY, JULY 27, 2017 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA AND AT [WWW.FLORENCEAZ.GOV](http://WWW.FLORENCEAZ.GOV).