

## **ACTION MINUTES**

**SPECIAL MEETING OF THE HISTORIC DISTRICT ADVISORY COMMISSION OF THE TOWN OF FLORENCE HELD TUESDAY JULY 31, 2018, AT 6:00 PM, AT THE FLORENCE TOWN COUNCIL CHAMBERS, 775 N. MAIN STREET, FLORENCE, ARIZONA.**

### **CALL TO ORDER**

**Chairman Wheeler called the meeting to order at 6:00 pm.**

### **ROLL CALL**

**Present: Wheeler, Adam, Smith, Reid, Knight, Novotny and Town Council Liaison Guilin. Commissioner Schmidt was absent.**

### **PLEDGE OF ALLEGIANCE**

**Chairman Wheeler led the Pledge of Allegiance.**

**DISCUSSION/APPROVAL/DISAPPROVAL** of the meeting minutes for the regular meeting conducted on April 25, 2018

**On a motion by Commissioner Smith, seconded by Vice-Chair Adam, the minutes of the April 25, 2018 meeting were approved by a vote of 6-0.**

### **NEW BUSINESS**

A brief presentation will be made at the meeting regarding each item prior to discussion and possible action.

- A. Certified Local Government 2019 Grant** – Timing and initiate discussion of possible projects.
- B. 43 East 11<sup>th</sup> Street – Nicholas Beer Hall** – Discussion and possible action regarding new door on East Elevation

**No action taken.**

- C. Downtown Vandalism** – Discussion and possible action regarding recent vandalism in and around the Downtown Historic District

**No action taken.**

## **PRESENTATIONS BY DEVELOPMENT SERVICES**

- A. 390 North Main Street Update**
- B. 255 & 363 North Main Street Status**
- C. Home Tour Update**
- D. Board and Commission Member Vacancies**
- E. Future Agendas**

## **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.

## **CALL TO THE COMMISSION/CURRENT EVENTS ONLY**

## **ADJOURNMENT**

**Chairman Wheeler adjourned the meeting at 6:50 pm.**

**Posted this 2<sup>nd</sup> day of August, 2018, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**