

## **ACTION MINUTES**

**REGULAR MEETING OF THE HISTORIC DISTRICT ADVISORY COMMISSION OF THE TOWN OF FLORENCE HELD WEDNESDAY, JANUARY 30, 2019, 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, Michael and Council Liaison Cordes.**

### **PLEDGE OF ALLEGIANCE**

**DISCUSSION/APPROVAL/DISAPPROVAL** of the meeting minutes for the regular meeting conducted on December 26, 2018

**On a motion by Commissioner Novotny, seconded by Commissioner Smith, and carried 7-0 to approve the regular meeting minutes of the December 26, 2018.**

### **PRESENTATIONS**

- A. Main Street Mural Project at 364 N. Main St.** Presentation by Community Services Department

### **NEW BUSINESS**

- A. Absentee Owner Program** Staff will introduce steps that are being initiated to address the absentee owner situation and the vacant buildings on Main Street.
- B. Redevelopment Plan Update 2019** Staff will provide an update regarding new legislation for Redevelopment Plans and the steps underway to comply with the statute.

### **OLD BUSINESS**

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

- A. 2019 Historic Preservation Conference Prescott, June 12-14, 2019**
  - a. HDAC Attendees** Early Registration ends February 28.

**b. Session Assistance**

**B. Home Tour Update**

**C. Kokopelli and Cuen Building Updates**

**D. 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**

**On a motion by Chairman Wheeler, seconded by Commissioner Novotny, and carried 7-0 to adjourn the regular meeting at 7:11 pm.**

**Posted this 1<sup>st</sup> day of February, 2019, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**