

ACTION MINUTES

REGULAR MEETING OF THE HISTORIC DISTRICT ADVISORY COMMISSION OF THE TOWN OF FLORENCE HELD WEDNESDAY, SEPTEMBER 25, 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, Novotny, Knight, and Michael.

PLEDGE OF ALLEGIANCE

DISCUSSION/APPROVAL/DISAPPROVAL of the meeting minutes for the regular meeting conducted on August 28, 2019.

On motion by Commissioner Novotny, seconded by Commissioner Reid, and carried 7-0, to approve the regular meeting minutes of August 28, 2019.

OLD BUSINESS

- A. Motion to recommend approval to the Town Council regarding proposal to conduct Focus Group Interviews and a presentation to the Town Council regarding Historic Preservation potential and the Economics of Revitalization from the Arizona Rural Development Council.**

On motion by Vice-Chair Adam, seconded by Commissioner Knight, and carried 7-0, to recommend approval to the Town Council regarding the proposal to conduct Focus Group Interviews and a presentation on Historic Preservation potential and the Economics of Revitalization.

- B. Continue the discussion from August 28, 2019 to enhance educational opportunities for realtors and property owners to understand the issues, costs and benefits of restoring historic properties.**

NEW BUSINESS

- A. CLG grant update and discuss potential buildings for addition to the Town's Historic Building Inventory.**

COMMUNITY DEVELOPMENT REPORT

- A. Code Compliance Update**
- B. Development Code Update related to HDAC**
- C. Redevelopment Plan Update**
- 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 motion by Vice-Chair Adam, seconded by Commissioner Novotny, and carried 7-0, to adjourn the regular meeting at 6:44 PM.

Posted this 26th day of September 2019, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.