

ACTION MINUTES

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

PLEDGE OF ALLEGIANCE

DISCUSSION/APPROVAL/DISAPPROVAL of the meeting minutes for the regular meeting conducted on September 25, 2019.

On motion by Commissioner Smith, seconded by Commissioner Reid, and carried 7-0, to approve with changes to the regular meeting minutes of September 25, 2019.

OLD BUSINESS

- A. PRESENTATION/APPROVAL/DISAPPROVAL** of a list of possible uses and activities in the Downtown area.
- B. CLG Grant Update:** Discussion regarding potential consultants for the preparation on new inventory documents.

NEW BUSINESS

- A. PRESENTATION/DISCUSSION:** Community Survey

COMMUNITY DEVELOPMENT REPORT

- A. Code Compliance Update**
- B. Redevelopment Plan Update**
- C. 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 Chairman Wheeler, seconded by Commissioner Michael, and carried 7-0, to adjourn the regular meeting at 7:20 PM.

Posted this 31st day of October 2019, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.