

ACTION MINUTES

REGULAR MEETING OF THE HISTORIC DISTRICT ADVISORY COMMISSION OF THE TOWN OF FLORENCE HELD WEDNESDAY, DECEMBER 18, 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, Michael, and Council Liaison Cordes

Absent: Knight

PLEDGE OF ALLEGIANCE

DISCUSSION/APPROVAL/DISAPPROVAL of the meeting minutes for the regular meeting conducted on October 30, 2019.

On motion by Vice-Chair Adam, seconded by Commissioner Novotny, and carried 6-0, to approve the regular meeting minutes of October 30, 2019.

OLD BUSINESS

- A. Discussion regarding joint meeting with HDAC, Town Council, and Local First Arizona Foundation.**
- B. CLG Grant Update: Discussion regarding consultant selection for the preparation of new inventory documents.**

COMMUNITY DEVELOPMENT REPORT

- A. Code Compliance Update**
- B. Redevelopment Plan Update**
- C. General Plan 2030**
- 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 Reid, and carried 6-0, to adjourn the regular meeting at 6:49 PM.

Posted this 19th day of December 2019, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.