

## **ACTION MINUTES**

**MINUTES OF THE TOWN OF FLORENCE COUNCIL AND HISTORIC DISTRICT ADVISORY COMMISSION JOINT WORK SESSION HELD ON MONDAY, JANUARY 13, 2020, AT 5:30 P.M., IN THE FLORENCE TOWN COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.**

### **1. CALL TO ORDER**

**Mayor Walter called the meeting to order at 5:35 p.m.**

### **2. ROLL CALL:**

#### **Town Council:**

**Present: Tara Walter, John Anderson, Bill Hawkins, Kristen Larsen (arrived at 5:44 p.m), Michelle Cordes**

**Absent: Karen Walls, Judy Hughes**

#### **Historic District Advisory Commission:**

**Present: Betty Wheeler, Cathy Adam, Christine Reid, Lynn Smith, Debbie Novotny, Victoria Knight (arrived at 6:55 p.m.)**

**Absent: Carroll Michael**

### **3. WORK SESSION WITH MEMBERS OF THE HISTORIC DISTRICT ADVISORY COMMISSION REGARDING THE FUTURE OF HISTORIC DOWNTOWN FLORENCE.**

- a. Introduction of the purpose of the Work Session
- b. Presentation by Kimber Lanning, Local First Arizona Foundation and Liza Noland, Arizona Rural Development Council
- c. Open discussion between the Town Council and the Historic District Advisory Commission

### **4. MANAGER'S REPORT**

### **5. CALL TO THE PUBLIC**

### **6. CALL TO THE COUNCIL – CURRENT EVENTS ONLY**

### **7. ADJOURNMENT**

**The meeting adjourned at 8:32 p.m.**

**Posted this 14<sup>th</sup> day of January 2020, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**