

## **ACTION MINUTES**

**REGULAR MEETING OF THE HISTORIC DISTRICT ADVISORY COMMISSION OF THE TOWN OF FLORENCE HELD ON WEDNESDAY, JANUARY 28, 2026, AT 6:00 PM, IN THE TOWN COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.**

### **CALL TO ORDER**

**Chairman Knight called the meeting to order at 6:00 pm.**

### **ROLL CALL**

**Present: Knight, Olgin, Reid, West, Cathemer, and Tittes**

**Absent: Butterworth**

**Council Liaisons: Neal**

**Staff Present: Maricella Benitez**

### **PLEDGE OF ALLEGIANCE**

### **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.

**DISCUSSION/APPROVAL/DISAPPROVAL** of the meeting minutes for the regular meeting conducted on October 29, 2025.

**On motion by Commissioner West, seconded by Commissioner Reid, and carried 6-0, to approve the regular meeting minutes of October 29, 2025.**

### **NEW BUSINESS**

- A. **DISCUSSION** on upcoming projects, review, and future conference attendance.

### **DIRECTOR'S REPORT**

- a. Historic Home Tour

### **CALL TO THE COMMISSION-CURRENT EVENTS ONLY**

### **ADJOURNMENT**

**On motion by Vice-Chair Olgin, seconded by Chair Knight, and carried 6-0, to adjourn the meeting at 6:21 pm.**

**Posted this 29th day of January 2026, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Patricia Buchanan, Deputy Town Clerk.**