

<u>Tentative Meeting Agenda</u> <u>November 9, 2023, 8:00 A. M. – Roasted Bean Coffee House</u>

- 1. Call to Order:
- 2. Roll Call:
- 3. Approval of Agenda:
 - A. Approval of the November 9, 2023, agenda. Consideration of requests to adjust, table, or withdraw items. No new items may be added.
- 4. Approval of Minutes:
 - A. Minutes of the September 5, 2023, meeting.
- 5. Citizen Comments: No Speakers Scheduled
- 6. Old Business:
 - A. <u>Historic Site Designations</u> Kemper Millard Keim Funeral Home status.
 - B. <u>Historic Site Plaque Pricing & Acquisition</u> Present plaques to the Commission and decide when to give them to owners.
 - C. <u>Future Historic Site Designations</u> Discuss next site(s) to designate as historic.
 - D. <u>Facebook Creation Status</u> Obtain pictures to add and discuss any other items wanted on the page.
- 7. New Business:
 - A. <u>Future Projects and Grant Options</u> Discuss our status & any future grant possibilities.
 - B. <u>Annual CLG Report</u> Present partially completed report and finish any incomplete items.
- 8. Staff Reports: No Staff Reports
- 9. Historic Preservation Commission Reports: No Reports

10. Adjourn:

Questions concerning items appearing on this agenda, or requests for accommodation of special needs to participate in the meeting should be addressed to the Building Department, 800 Cap Au Gris or call 636-528-1254.