

City of Troy, Missouri Historic Preservation Commission

Troy City Hall 800 Cap-Au-Gris, Troy, Missouri 63379

<u>Tentative Meeting Agenda</u> December 5, 2023, 8:00 A. M. – Roasted Bean Coffee House

- 1. Call to Order:
- 2. Roll Call:
- 3. Approval of Agenda:
 - A. Approval of the December 5, 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, and the November 9, 2023, meeting.
- 5. Citizen Comments: No Speakers Scheduled
- 6. Old Business:
 - A. <u>Historic Site Designations</u>

Kemper Millard Keim Funeral Home status.

B. Historic Site Plaque Pricing & Acquisition(s)

Present plaques to the Commission and decide when to give to owners.

C. Future Historic Site Designations

Discuss next site(s) to designate as historic.

D. Facebook Creation Status

Discuss obtaining pictures to add and any other items wanted on the Facebook page.

- 7. New Business:
 - A. Future Projects and Grant Options

Discuss our status & any future grant possibilities.

B. Annual CLG Report

Review completed report.

C. Grant Applications

Invite Ryan Howell - Parks Director and discuss applying for grant(s) to update and fix the old pavilion in Fairgrounds Park.

- 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.

Posted by:_____this 29th day of November at 8:00 a.m.