



City of Troy, Missouri
Historic Preservation Commission
Troy City Hall
800 Cap-Au-Gris, Troy, Missouri 63379

Tentative Meeting Agenda

May 7, 2024, 8:00 A. M. – Roasted Bean Coffee House

1. **Call to Order:**
2. **Roll Call:**
3. **Approval of Agenda:**
 - A. Consideration of requests to adjust, table, or withdraw items. No new items may be added.
4. **Approval of Minutes:**
 - A. Minutes of the March 5, 2024, meeting.
5. **Citizen Comments:** No Speakers Scheduled
6. **Old Business:**
 - A. **Historic Site Designations**
Kemper Millard Keim Funeral Home status.
 - B. **Historic Site Plaque Pricing & Acquisitions**
Present plaques to the Commission and decide when to give them to owners.
 - C. **Future Historic Site Designations**
Discuss next sites to designate as historic.
 - D. **Facebook Status**
Need to obtain pictures to add and discuss any other items wanted on page.
7. **New Business:**
 - A. **Future Projects and Grant Options**
Discuss our status and any future grant possibilities.
 - B. **Grant Applications**
Look into any possible grants to update/upgrade improvements at Fairgrounds Park.
 - C. **Additional Members**
Discuss the need to add additional members to the Commission. There are currently two vacant seats.
 - D. **Chairman Election**
Election of the Historic Preservation Commission Chairman for the term of one year. The acting Chairman is eligible for re-election. This term will expire in July of 2025.
 - E. **Co-Chairman Election**
Election of the Historic Preservation Commission Co-Chairman for the term of one year. The acting Co-Chairman is eligible for re-election. This term will expire in July of 2025.

F. **Secretary Election**

Election of the Historic Preservation Commission Secretary for the term of one year. The acting Secretary is eligible for re-election. This term will expire in July of 2025.

8. **Staff Reports:**

A. Recommended Historic Preservation Commission Meeting Dates 2024-2025

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 26th day of April 2024, at 8:00 a.m.