



## Historic Commission Meeting Agenda

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January 29, 2019 – 1:00pm to 3:00 pm  
Springfield City Hall – Jesse Maine Room – 225 Fifth Street

1:00 Call to Order (Chair)

1:02 Public Comment (Chair)

*Action Requested:* None. Provide an opportunity for the public to comment on Commission activities/actions and inquire about projects.

1:10 Approval of Minutes (Chair)

*Action Requested:* Review and approve, or approve with changes, the minutes from the November 20, 2019 meeting.

1:15 Discussion: 2019 Historic Commission Schedule

*Action Requested:* Review and approve the time / location / date for the 2019 bi-monthly Historic Commission meetings.

1:20 Discussion: Certified Local Government Grant (All)

*Action Requested:* Prioritize projects within the grant or abandon work for 2019 and begin working on a new grant for the new cycle.

- Available Funds
- Brattain School Listing

2:00 Sub-Committees (all)

*Action Requested:* Discuss need for subcommittees in relation to fulfilling the CLG.

2:30 Historic Applications (staff)

*Action Requested:* Review any land use applications or counter questions submitted prior to the meeting.

2:45 Commissioner Updates (All)

*Action Requested:* Discuss the work of individual Commissioners since the last meeting.

2:45 Staff Updates (Staff)

*Action Requested:* None – for information only.

3:00 Adjourn