

Call to Order:

Roll Call: Kevin Cox [] Foss Farrar [] JW Lozano [] Gordon Fry [] Sydney Bland []

Declaration:

At this time I would like to ask the Historic Preservation Board Members to make a declaration of any conflict of interest or of any Ex parte or outside communication that might influence their ability to hear all sides on any item on the agenda so they might come to a fair decision.

Public Comments:

Persons who wish to address the Historic Preservation Board regarding items not on the agenda. Speakers will be limited to three minutes. Any presentation is for information purposes only. No action will be taken.

Consent Agenda:

Meeting Minutes, **November 17, 2014.**

Administrative Reviews:

HRA-2014-003 320 S Summit St-façade repair

HRA-2015-004 208 S Summit St (former Summit Antique Mall)-interior remodel

HRA-2015-005 207 N Summit St (Cox Communications)-sign face change

HRA-2015-006 106 N Summit St (KACY 102.5 FM LLC)-interior remodel

New Business:

1. Training Session

2. Historic Preservation Fund Grant-Downtown Historic District Resurvey

Motion: To request staff to pursue a Historic Preservation Fund Grant to conduct a resurvey of the Downtown Historic District.

3. Other Items

Adjournment:
