

NOTE: This meeting was conducted via internet video conference platform GoToMeeting

Call to Order:

Roll Call: Kevin Cox [x] Foss Farrar [x] Charles Jennings [] Kayleigh Lawson [x] JW Lozano [x]

Also present at roll call was Principal Planner Josh White and Public Information Officer Andrew Lawson

1. Consent Agenda

Meeting Minutes, **November 16, 2020**

Administrative Reviews: **408 S Summit St**(roof-SHPO Review for State Tax Credit Project); **106 N Summit St** (roof)

Lozano made a motion to approve the consent agenda. Cox seconded the motion. Voice vote carried the motion.

2. Walking Tour Update

Jennings joined the meeting. A. Lawson provided an update on the walking tour. He developed a scoring system to help determine which buildings should be featured in the printed brochure. It is planned to have all buildings featured on the electronic version of the brochure. In all, 40 properties are slated to be included in the printed brochure. K. Lawson, made a motion to approve the list of buildings as presented. Cox seconded the motion. Voice vote carried the motion. Lozano asked for an update on the app. White said he didn't have much luck and believes we can do an adequate job using our new website that is under development. White also reminded everyone to keep track of the time they worked on the project, this is important as it provides match for the grant.

3. Other Items

White noted that the January meeting date would fall on Martin Luther King Day, a City holiday. The board agreed to move the January meeting to Monday, January 25, 2021. A. Lawson then provided a brief update on the 150th Celebration. A large event is planned for July 15-17 pending the COVID conditions at the time.

Adjournment:

Cox made a motion to adjourn the meeting. K. Lawson seconded the motion. Voice vote carried the motion. Meeting adjourned.