

**Call to Order:**

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

**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.

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**1. Select Chair/Vice-chair for 2020**

**2. Consent Agenda:**

Meeting Minutes, **August 19, 2019.**

Administrative Reviews: **100 S Summit St-roof; 102 S Summit St-roof (by SHPO); 110 S Summit St-interior remodel (by SHPO)**

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**3. Historic Review-Sign (118 N Summit St)**

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**4. Historic Preservation Fund grant**

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**5. Sesquicentennial Celebration discussion**

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**6. Other Items**

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**Adjournment:**

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**Future Meetings:** The Historic Preservation Board meets the 3<sup>rd</sup> Monday of the month if there is any business to come before the Board or at the call of the Chair.