

**Call to Order:**

**Roll Call:** Kevin Cox [ ] Foss Farrar [ ] Gordon Fry [ ] JW Lozano [ ] Jean Snell [ ]

**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.

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**Consent Agenda:**

Meeting Minutes, **October 24, 2016.**

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**Old Business: NONE**

**New Business:**

**1. Historic Preservation Fund Grant-Downtown Historic District Resurvey**

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

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**2. 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; the next meeting would be February 20 if there is any business to come before the board.