



OFFICIAL AGENDA

HISTORIC PRESERVATION COMMISSION

CITY OF STARKVILLE, MISSISSIPPI

REGULAR MEETING OF TUESDAY, JANUARY 27, 2015

CITY HALL - COURT ROOM, 101 E. LAMPKIN STREET, 5:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
- III. ROLL CALL
- IV. CONSIDERATION OF THE OFFICIAL AGENDA
- V. CONSIDERATION FOR APPROVAL OF THE DECEMBER 29, 2014 MEETING MINUTES
- VI. CITIZEN COMMENTS
- VII. NEW BUSINESS
 1. Introduction of Mr. Hamp Beatty as a possible Historic Preservation Commission member
- VIII. PLANNER REPORT
- IX. ADJOURNMENT

Persons with disabilities needing assistance to participate in any of these proceedings should contact the City's ADA Coordinator at least 48 hours in advance of the meeting at (662) 323-8012, ext. 132.

UNAPPROVED
MINUTES OF THE HISTORIC PRESERVATION COMMISSION
SPECIAL CALLED MEETING OF DECEMBER 29, 2014
THE CITY OF STARKVILLE, MISSISSIPPI

In order to maintain good standing with the Department of Archives in their requisite number of meetings per quarter, the Historic Preservation Commission of the City of Starkville, Mississippi, held a special called meeting on December 29, 2014, in the Mayor's Conference Room in City Hall, located at 101 E. Lampkin Street. Present were Commissioners Michael Fazio and Tom Walker, joined via conference call by Commissioners Ryan Ashford, Jason Barrett, Maxine Hamilton, and Cyndi Sullivan. Attending the Commissioners were City Planner Daniel Havelin and Recording Secretary William Green, with Community Development Director Buddy Sanders joining via conference call. After Chairman Fazio called the meeting to order, Mr. Sanders led the Commission in the Pledge of Allegiance, followed by a moment of silence.

OLD BUSINESS

Community Development Director Sanders stated that with the resignation of Briar Jones due to a conflict of interest, a qualified replacement would be sought. Chair Fazio reported on the status of the two properties that had previously received approval from the Commission to proceed, stating that neither had gone forward yet.

ADJOURNMENT

As there was no further business to discuss, Commissioner Hamilton moved to adjourn the meeting, which was seconded by Commissioner Sullivan, and the Commission voted unanimously to adjourn.

Michael Fazio, Chairman

Buddy Sanders, Community Development Director