

**APPROVED MINUTES OF THE HISTORIC PRESERVATION COMMISSION
MEETING OF TUESDAY, OCTOBER 24, 2017
THE CITY OF STARKVILLE, MISSISSIPPI**

The Historic Preservation Commission of the City of Starkville, Mississippi held their regularly scheduled meeting on October 24, 2017, in the Large Conference Room in City Hall, located at 110 West Main Street. Present were Commissioners Ryan Ashford, Hamp Beatty, Michael Fazio, Debbie Nettles, and Robert McMillen. Absent from the meeting were Commissioners Jason Barrett and Cindi Sullivan due to work conflicts. Attending the Commissioners were Community Development Director Buddy Sanders. After Chair Fazio called the meeting to order, the Commissioners recited the Pledge of Allegiance, followed by a moment of silence.

1. AN ORDER APPROVING THE WRITTEN AGENDA

There came for consideration the matter of the approval of the official agenda of October 24, 2017 as presented.

**OFFICIAL AGENDA
HISTORIC PRESERVATION COMMISSION
CITY OF STARKVILLE, MISSISSIPPI
MEETING OF TUESDAY, OCTOBER 24, 2017
CITY HALL – SECOND FLOOR CONFERENCE ROOM, 110 WEST MAIN 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 OF MINUTES
 - A. JUNE 27, 2017
- VI. CITIZEN COMMENTS
- VII. NEW BUSINESS
 - A. CONSIDERATION OF POTENTIAL PROJECTS WITH THE CLG GRANT
- VIII. PLANNER REPORT
- IX. ADJOURNMENT

After discussion, and upon the motion of Commissioner Beatty duly seconded by Commissioner Ashford the official agenda was unanimously approved, as amended with Chairman Fazio also voting.

**CONSIDERATION FOR APPROVAL OF THE MINUTES OF THE MEETING
OF JUNE 27, 2017**

After discussion and upon the motion of Commissioner Ashford, duly seconded by Commissioner Beatty, the motion to approve the Minutes as amended of the June 27, 2017 Historic Preservation Commission meeting received unanimous approval.

CONSIDERATION OF POTENTIAL PROJECTS WITH THE CLG GRANT

Community Development Director Buddy Sanders discussed the grant opportunity provided through the Certified Local Government (CLG) program and potential projects for which the grant could be used. Chairman Michael Fazio discussed applying for a grant to place National Historic Designation signs throughout the Oktibbeha Gardens National Historic District. The Board

ADJOURNMENT

Upon conclusion of the discussion of the official business of the Historic Preservation Commission, Commissioner Fazio moved the meeting adjourn until January 23, 2018 at 5:30 p.m. at the New City Hall Courtroom located at 110 West Main Street, Starkville, MS. 39759.

Dr. Michael Fazio, Chairman

Emily Corban, Assistant City Planner