

I. PROCEDURES

- A. Call to Order Chairperson Yvette Hudson called the meeting to order at 10:00am.
- B. Pledge of Allegiance The Pledge of Allegiance was recited.
- C. Roll Call Chairperson Yvette Hudson, Vice-Chair Mike Besler and Commissioner Margaret Hangan were present, and they constituted a quorum. Absent was Commissioner Dunn and Commissioner McDowell. Present from City Staff, Building Inspector Dan Gordon, and Deputy City Clerk Sue Bennett.
- D. Approval of minutes for August 14, 2018 Chairperson Hudson asked for motion to approve the Regular Meeting Minutes from August 14, 2018 as presented. Commissioner Hangan made a motion to approve the minutes. Vice-Chair Besler seconded the motion, and it carried.
- E. Adopt Agenda Vice-Chair Besler made a motion to adopt the Agenda. Commissioner Hangan seconded the motion, and it carried.

II. AGENDA ITEMS

- A. Discussion and possible decision on changes to the current awning; replacing only the 2-side snap panels 36"x36" using the same fabric and color with white cursive writing with the words "Creole & Cajun Food" for "Bayou By You Creole & Cajun Food" at 125 W. Route 66: (JD & Tricia O'Reilly)
- JD and Tricia introduced themselves as owners of the Creole and Cajun food restaurant. They presented their panel replacements showing the same color and scheme as the original awning. Chairperson Hudson asked if the Commissioners had any further questions, all agreed that this was a simple replacement of the side panels and had no objections. Chairperson Hudson asked for a motion to approve the replacement of the two-side snap on panels at 125 W. Route 66. Vice-Chair Besler motioned to approve as presented, Commissioner Hangan seconded and it carried.

III. REPORTS AND INFORMATIONAL ITEMS

- A. Commissioners • Commissioner Hangan wanted to advise the Commissioners that the Grant has been accepted and we will be moving forward with the Historic Guidelines.

She will need assistance from the City to proceed with a “Scope of Work” to contract out the writing of the Guidelines. She is also asking Eric Vonder to come to a Historic Meeting or Work Session to discuss the Historic Guidelines as well as the Tax deduction process for the community who owns historic homes or businesses. The Commissioners all agreed and Commissioner Hangan will contact Eric Vonder to see what dates would work best for him and we will proceed with the scheduling.

B. Staff Reports

- None.

IV. ADJOURN

Commissioner Hangan made the motion to adjourn the meeting, and Vice-Chair Besler seconded it and it carried. The meeting adjourned at 10:12a.m.

Chairperson

Attest:

Deputy City Clerk

