

# CARMEL HISTORIC PRESERVATION COMMISSION

CAUCUS ROOM, CARMEL CITY HALL

1 CIVIC SQUARE, CARMEL, IN

FEBRUARY 9, 2023 – 6:00 P.M.

## Agenda

### **1. Call to Order**

### **2. Roll Call**

Commissioners: Nick Davis, Rosemary Dunkle, Nick Kestner, Jess Lawhead, Bill Sanders, Fred Swift + one vacancy

Staff: Mark Dollase, Alex Brooks

### **3. Approval of Minutes (1/12/2023)**

### **4. Hearing of Visitors**

### **5. Certificate of Appropriateness Review**

### **6. Report on Staff Approvals**

### **7. Financial Report**

a. Budget update

### **8. Old Business**

a. Wilkinson-Hull House report

### **9. New Business**

a. Demolition Delay Review for 211 1st Ave. NW

b. Ordinance related to Fires at surveyed properties

### **10. Other Business**

### **11. Announcements**

### **12. Adjournment**