<u>City of Harlan – Downtown Upper Story/Façade Grant Committee 04-26-16</u>

The Downtown Upper Story/Façade Grant Committee was called to order by Chair person Terry L. Cox at 12:00 noon, Tuesday 4/26/16 in the Council Chambers.

Present: Terry Cox, Jay Christensen, Pam Meurer, Roger Bissen, Jerry Henscheid

Absent: None

Also Present: City Attorney Todd Argotsinger and Clerk Jane Smith

It was moved by Christensen and seconded by Bissen to approve the agenda. Motion carried unanimously.

Christensen and Henscheid said they would have their grant applications ready at a future meeting.

The Committee continue discussion of the modifications made by the City Attorney to Chapter 26, Historic Preservation Commission. The City Attorney will take the new notes and incorporate them in the ordinance draft. It was agreed that a draft of the ordinance will be sent to the property owners within the designated Historic districts, Zones 1 and 2, prior to the first hearing of the ordinance. Cox requested that all members of the Commission be present at that hearing. Bissen will work with the Shelby Co. GIS department to obtain a map of the proposed 12-Block area, so it can be attached to the ordinance.

The Downtown Upper Story/Façade Grant Committee will now be known as the Harlan Historic Preservation Commission. The next meeting of the commission will be held Wednesday, 5/18/16, at noon in the Council Chambers.

Pam Meurer

Recording Secretary