

## 402 LEE STREET DECATUR, ALABAMA 35601 December 12, 2023

## **MINUTES**

Council Chambers Historic Preservation Commission 4:00 PM

I CALL MEETING TO ORDER: 4:00 pm

**Roll Call:** 

Present: Caroline Duncan, Michelle Washington, Angie Whittington, Phil Wirey Absent: John Allison, Trudy Grisham, Dodie Hall

Election of Chair for December 12<sup>th</sup> meeting (John Allison and Dodie Hall absent) Phil Wirey elected chair, unanimous approval.

II APPROVAL OF MINUTES: September 12, 2023

Motion to approve the September 12, 2023 minutes by Angie Whittington, seconded by Caroline Duncan. Unanimous approval, motion carried.

- III PUBLIC COMMENTS
- IV BOARD BRIEFING/BUSINESS:

2023 Projects

ETF Grants:
Girl Scout Little House
Magnolia-Sykes Cemetery

Internal Projects: Magnolia-Sykes Cemetery Phase II Dancy-Garth Cemetery CLG Grants & Pass Grants: Old State Bank HSR

**Federal Grants:** 

**Underrepresented Communities Grant** 

New 2023 Grants:

Delano Park HSR Austinville Survey

Phil Wirey briefly discussed the Nebo Hill site at 3M (not within the city limits).

Motion to adjourn meeting at 4:45 by Angie Whittington, seconded by Michelle Washington. Unanimous approval, motion carried. Meeting adjourned.