

HISTORIC DISTRICT REVIEW BOARD

MINUTES REGULAR MEETING FEBRUARY 2, 2021

A. CALL TO ORDER

The Historic District Review Board met in regular session on February 2, 2021 at 5:30p.m.

At roll call the following members were present: Mr. Scot Dallmayer, Mr. Dane Blamer, Mr. Kirk Wilson, Mr. John Pfeifer, and Mr. Keith Eckles.

The meeting was called to order at 5:30 p.m. Mr. Eckles moved, and Mr. Blamer seconded the following:

***MOTION:** To approve the minutes of the meeting of March 3, 2019 as submitted.*

At roll call, the vote resulted as follows: Mr. Dallmayer, "Aye", Mr. Blamer, "Aye", Mr. Wilson, "Aye", Mr. Pfeifer, "Aye", and Mr. Eckles, "Aye".

MOTION CARRIED

BUSINESS SECTION

1. Election of Officers

Mr. Eckles moved, and Mr. Pfeifer seconded the following:

***MOTION:** To appoint Kirk Wilson Chairman of the HDRB for 2021.*

At roll call, the vote resulted as follows: Mr. Dallmayer, "Aye", Mr. Blamer, "Aye", Mr. Wilson, "Abstain", Mr. Pfeifer, "Aye", and Mr. Eckles, "Aye".

MOTION CARRIED

Mr. Eckles moved, and Mr. Wilson seconded the following:

***MOTION:** To appoint John Pfeifer Vice-Chairman of the HDRB for 2021.*

At roll call, the vote resulted as follows: Mr. Dallmayer, "Aye", Mr. Blamer, "Aye", Mr. Wilson, "Aye", Mr. Pfeifer, "Abstain", Mr. Eckles, "Aye".

MOTION CARRIED

OTHER BUSINESS

Nothing new discussed.

ADJOURNMENT

With no further discussion, Mr. Blamer moved, and Mr. Pfeifer seconded the following motion:

MOTION: *To adjourn the February 2, 2021 Historic District Review Board meeting.*

At roll call, the vote resulted as follows: *Mr. Dallmayer, "Aye", Mr. Blamer, "Aye", Mr. Wilson, "Aye", Mr. Pfeifer, "Aye", and Mr. Eckles, "Aye".*

MOTION CARRIED

MEETING ADJOURNED

The meeting was adjourned at approximately 5:39 p.m.

APPROVED this _____, 2021.

Mr. Rod Bryant, Recording Secretary

Mr. Kirk Wilson, Chairman