# RUSSELLVILLE HISTORIC DISTRICT COMMISSION

# **AGENDA**

Regular Meeting - Thursday, August 26, 2016 5:00 PM

# City Hall – 2<sup>nd</sup> Floor Council Chambers

**Commissioners:** 

Greg Barborek, Chair Suzanne Alford-Hodges, Vice-Chair Judy Galloway-Secretary

Linda CarnahanKathy Keenan PriceSteve NewbyDixie McSpaddenBeverly HootenSteve Hubbard

**Advisors:** 

Trey Smith, City Attorney
Betsy McGuire, MSR Director
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Catherine Barrier, AHPP CLG Coordinator

Kirk Sloan - Fire Chief

**City Council Liaison:** 

**Robert Wiley** 

Staff:

Kurt Jones, City Engineer/Historic Preservation Officer

# Call to Order & Welcome

- Review and Approval of the Minutes from July 28, 2016 regular meeting.
- Welcome to the recently appointed commissioner Hooton, absent from last meeting.

# **Staff Report:**

## Agenda:

- Discussion of CLG grant by Kurt Jones. He has been in contact with Catherine Barrier about the use of the grant received.
- Discussion of Authorized Representative Form.
- Terms of commissioners as transcribed by Laguita Jones from previous records.
- Vote on Bylaws revision.

## **Old Business:**

- Status of sign for Back Roads Tattoo.
- Report on training with CLG Director Catherine Barrier.
- Status of manuals and name plaques for new commissioners.
- Status of MSR exterior building improvement grants that opened August 1st.
- Status of informational pamphlet.

# **New Business:**

## **Adjournment:**