

# CARMEL HISTORIC PRESERVATION COMMISSION

CAUCUS ROOM, CARMEL CITY HALL

1 CIVIC SQUARE, CARMEL, IN

SEPTEMBER 9, 2021 – 6:00 P.M.

## Agenda

**1. Call to Order**

**2. Roll Call**

Commissioners: Nick Davis, Fred Swift, Bill Sanders, Rosemary Dunkle, Sue Maki, Bruce Kimball, Jess Lawhead

Staff: Mark Dollase, Joshua Biggs

**3. Approval of Minutes (8/12/2021)**

**4. Hearing of Visitors**

**5. Certificate of Appropriateness Review**

**6. Report on Staff Approvals**

**7. Financial Report**

a. Budget update

**8. Old Business**

**9. New Business**

a. Demolition Delay Request: 40 1<sup>st</sup> Ave NE

b. Façade grant review

i. 9680 Haverstick Rd. – Zelma Taylor

ii. 5155 E. Main St. – Tim Gray

iii. 14420 Cherry Tree Rd. – Ro Pettiner

iv. 9601 Deerfield Mall – Jesse Emswiller

v. 742 E. Main St. – Heidi Quinn & Ross Henderson

**10. Other Business**

**11. Announcements**

a. CAMP and PHP Conferences

**12. Adjournment**