

CARMEL HISTORIC PRESERVATION COMMISSION

CAUCUS ROOM, CARMEL CITY HALL

1 CIVIC SQUARE, CARMEL, IN

JANUARY 12, 2023 – 6:00 P.M.

Agenda

1. Call to Order

2. Roll Call

Commissioners: Nick Davis, Rosemary Dunkle, Nick Kestner, Jess Lawhead, Bill Sanders, Fred Swift + one vacancy

Staff: Mark Dollase, Alex Brooks

3. Approval of Minutes (11/10/2022)

4. Hearing of Visitors

5. Certificate of Appropriateness Review

6. Report on Staff Approvals

7. Financial Report

a. Budget update

b. CAP Contract Renewal

8. Old Business

a. Commission Appointments/Decline Reappointment

b. Wilkinson-Hull House report

c. Restructure Façade Grants

9. New Business

a. Commission Elections

b. 2023 Projects (e.g. Fund NR District, etc)

10. Other Business

11. Announcements

12. Adjournment