

# CARMEL HISTORIC PRESERVATION COMMISSION

CAUCUS ROOM, CARMEL CITY HALL

1 CIVIC SQUARE, CARMEL, IN

JANUARY 11, 2024 – 6:00 P.M.

## Agenda

**1. Call to Order**

**2. Roll Call**

Commissioners: Fred Swift, Bill Sanders, Jess Lawhead, Nick Kestner, + three vacancies

Staff: Mark Dollase, Alex Brooks

**3. Approval of Minutes (12/7/2023)**

**4. Hearing of Visitors**

**5. Certificate of Appropriateness Review**

**6. Report on Staff Approvals**

**7. Financial Report**

a. Budget update

**8. Old Business**

a. Caperton-Carter House designation

b. Wilkinson House update

c. ArcGIS update

**9. New Business**

a. Commissioner Appointments/Officer elections

b. National Register grant program

**10. Other Business**

**11. Announcements**

**12. Adjournment**