



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Draft

Historical Preservation Commission

Monday, June 17, 2024

6:30 PM

Council Chamber

Regular Meeting (Study Session immediately following)

1. Roll Call

With Commissioner Fischer absent, Commissioner Smith moves into a voting position.

Present 6 - Member Alcorn, Member Field, Member Henderson, Member Hoene, Member Ritter, and Alternate Smith

Absent 2 - Member Fischer, and Member Murib

2. Pledge of Allegiance

3. Approval of Agenda

4. Minutes to be Approved

- a) [ID# 24-116](#) Certification of the April 15, 2024 Transitional & Regular Meeting Minutes

Member Henderson moved and Member Hoene seconded to approve, based on the clerk's certification, the April 15, 2024 transitional & regular meeting minutes of the Littleton Historical Preservation Commission. The vote is 6-0. The motion carries.

Aye: 6 - Member Alcorn, Member Field, Member Henderson, Member Hoene, Member Ritter and Alternate Smith

Absent: 2 - Member Fischer and Member Murib

5. Public Comment

Pam Chadbourne, Dist. 1 - Name plates/Historic preservation districts

6. General Business

- a) [HPC Resolution 03-2024](#) HPC Resolution 03-2024: A Resolution of the Historical Preservation Commission of the City of Littleton, Colorado, Approving an Application for Colorado State Income Tax Credit for Rehabilitation of a Qualified Historic Structure Located at 5475 Mohawk Road

Member Henderson moved and Member Field seconded to approve HPC Resolution 03-2024 approving the historic preservation tax credit for 5475 Mohawk Road in the Arapaho Hills National Register Historic District. The vote is 6-0. The

motion carries.

Aye: 6 - Member Alcorn, Member Field, Member Henderson, Member Hoene, Member Ritter and Alternate Smith

Absent: 2 - Member Fischer and Member Murib

7. Public Hearing

- a) [HPC Resolution 02-2024](#) HPC Resolution 02-2024: A Resolution of the Historical Preservation Commission Approving a Certificate of Appropriateness with Conditions for the Building Located at 2399 W. Main St

Chair Alcorn opened the public comment portion of the public hearing at 6:55p.m.

Pam Chadbourne, Dist. 1 - in favor, with condition

Chair Alcorn closed the public comment portion of the public hearing at 6:58p.m.

Member Field moved and Chair Alcorn seconded to continue HPC Resolution 02-2024 to a date certain of July 15, 2024. The vote is 6-0. The motion carries.

Aye: 6 - Member Alcorn, Member Field, Member Henderson, Member Hoene, Member Ritter and Alternate Smith

Absent: 2 - Member Fischer and Member Murib

8. Comments / Reports

I. Community Development Staff

The state passed some legislation around some historic tax credits. It expands to commercial tax credits and opens up another pool for projects regarding housing. On the residential side they opened up the top out to \$100,000.00 as opposed to \$50,000.00.

II. City Attorney/City Clerk

No reports

III. Chair/Board Members

Commissioner Field - Thanked staff for the packet and how the Secretary of State Criteria and guidelines were included. Historic Littleton Inc. is doing a series of tours, talks & events so check the HLI website.

Chair Alcorn - Also addressed the HLI items and said there will be more information forthcoming when dates are set.

9. Adjournment

Chair Alcorn adjourned the meeting at 7:31p.m.