

# **Meeting Minutes - Draft**

## **Historical Preservation Commission**

Monday, July 15, 2024	6:30 PM	Council Chamber

#### Regular Meeting (Study Session immediately follows)

#### 1. Roll Call

- Present 6 Member Alcorn, Member Field, Member Fischer, Member Murib-Steel, Member Ritter, and Alternate Smith
- Absent 2 Member Henderson, and Member Hoene
- 2. Pledge of Allegiance

#### 3. Approval of Agenda

#### 4. Minutes to be Approved

a) <u>ID# 24-161</u> Certification of the June 17, 2024 Regular Meeting Minutes

Commissioner Field moved and Commissioner Fischer seconded based upon the clerk's certification to approve the June 17, 2024 minutes of the Littleton Historical Preservation Commission.

- Aye: 6 Member Alcorn, Member Field, Member Fischer, Member Murib-Steel, Member Ritter and Alternate Smith
- Absent: 2 Member Henderson and Member Hoene

#### 5. Public Comment

Pam Chadbourne, Dist. I - City design/Overlay district

#### 6. General Business

b) <u>HPC</u> HPC Resolution 04-2024: A Resolution of the Historical Preservation <u>Resolution</u> Commission of the City of Littleton, Colorado, Approving an Application for <u>O4-2024</u> Colorado State Income Tax Credit for Rehabilitation of a Qualified Historic Structure Located at 5435 Mohawk Road

> Commissioner Murib-Steel moved and Commissioner Fischer seconded to approve HPC Resolution 04-2024 approving an application for Colorado State Income Tax Credit for rehabilitation of a qualified historic structure at 5435 Mohawk Rd. The vote is 6-0. The motion carries.

Aye: 6 - Member Alcorn, Member Field, Member Fischer, Member Murib-Steel, Member Ritter and Alternate Smith Absent: 2 - Member Henderson and Member Hoene

### 7. Public Hearing

a)	<u>HPC</u> <u>Resolution</u> <u>02-2024</u>	HPC Resolution 02-2024: A Resolution of the Historical Preservation Commission Conditionally Approving a Certificate of Appropriateness for the Building Located at 2399 W. Main St		
		Commissioner Smith moved and Commissioner Ritter seconded to continue HPC Resolution 02-2024 to a date certain of August 19, 2024. The vote is 4-0 with Commissioner Murib-Steel & Commissioner Fischer not voting as they were absent during the initial hearing. The motion to continue carries		
	Aye:	4 -	Member Alcorn, Member Field, Member Ritter and Alternate Smith	
	Absent:	2 -	Member Henderson and Member Hoene	
	Non-Voting:	2 -	Member Fischer and Member Murib-Steel	
C)	HPC Resolution 05-2024	HPC Resolution 05-2024: Approving a Certificate of Appropriateness for the Building Located at 2329 W. Main Street		
		Chair Alcorn opened the public comment portion of the public hearing at 7:12p.m.		
		Pam Chadbourne, Dist. I - Opposed		
		Chair Alcorn closed the public comment portion of the public hearing at 7:15p.m		
		Commissioner Smith moved and Commissioner Murib-Steel seconded to continue HPC Resolution 05-2024 to a date certain of August 19, 2024. The vote is 6-0. The motion to continue carries.		
	Aye:	6 -	Member Alcorn, Member Field, Member Fischer, Member Murib-Steel, Member Ritter and Alternate Smith	
	Absent:	2 -	Member Henderson and Member Hoene	
8. Comments / Reports				

I. Community Development Staff

No reports

II. City Attorney/City Clerk

City Attorney - No report Deputy City Clerk announce there will be a meeting next month based on the continuation of two items on tonight's agenda.

III. Chair/Board Members

Chair - No report Commissioner Murib-Steel announced her marriage

### 9. Adjournment

Chair Alcorn adjourned the meeting at 7:23p.m.