

Legislation Text

File #: HPB Resolution 03-2019, **Version:** 1

Agenda Date: 05/20/2019

Subject:

HPB Resolution 03-2019: Allocating 2019 Main Street Historic District Grant Funds

Presented By: Andrea Mimnaugh, Senior Planner

REQUESTED BOARD ACTION:

Allocate funds from the Main Street Grant Program for 2019 first-round applications consistent with the criteria per section 4-6-12(E) of the city code and the 2018 Main Street Historic Preservation Grant Program.

Three applications were received for the first grant round:

- The Creamery, 2675 W. Alamo (HGRT19-0001)-request for \$25,530
- JD Hill General Store, 5728-32 S. Rapp Street (HGRT19-0002)-request for \$8,277.14
- Thomas Block, 2400 W. Main Street (HGRT19-0003)-request for \$36,155

PRIOR ACTIONS OR DISCUSSIONS:

The Historical Preservation Board (HPB) has awarded funds from the Main Street Historic District Grant program per section 4-6-12(E) of the city code since 2006. The program received funding for \$50,000 for 2019. An additional \$2,410 is available this year from 2018 unused funds. This brings the total amount available in 2019 to \$52,410.

Process

For the 2019 program, HPB established two grant rounds as set forth below. The applications included in tonight's meeting (May 20, 2019) have applied for the first round.

Review of first round applications

May 20, 2019

(approval, denial, or tabled to a date certain by historical preservation board at May 20, 2019 HPB meeting)

Review of second round applications

October 21, 2019

(approval, denial, or table to a date certain by planning commission at October 21, 2019 HPB meeting)

CRITERIA & STAFF ANALYSIS:

The Main Street Historic District Grant Program is established per Section 4-6-12(E) of the city code. The HPB has established additional discretionary criteria, as permitted in Section 4-6-12(E) and as set forth in the 2019 Main Street Historic District Grant Program brochure. The staff analysis addresses all applicable criteria for each application.

OPTIONS/ALTERNATIVES:

The Historical Preservation Board may take the following actions on the applications: approve, approve with conditions, continue to a date certain and deny. A sample motion is provided for each option along with suggested findings.

STAFF RECOMMENDATION:

Based on staff's analysis, all three grant applications for the Main Street Historic District grants: The Creamery, 2675 W. Alamo Ave., The JD Hill General Store, 5728-32 S. Rapp Street, and the Thomas Block, 2400 W. Main Street, are in compliance with the approval criteria in Littleton City Code section 4-6-12(E), as detailed in the staff report. Staff recommends approval of HPB Resolution 03-2019.

Note that the total amount of funds requested exceeds the amount available for 2019. The amount of funds awarded by HPB may not exceed \$52,410 in 2019.

PROPOSED MOTION:

Motion to Approve and/if necessary, With Conditions

I move to approve HPB Resolution 03-2019, approving the allocation of 2019 Main Street Grant funds as follows (*with the following condition(s)*):

1. \$ _____ to The Creamery for _____ (identify projects to be funded)
2. \$ _____ to the J.D. Hill General Store for _____ (identify projects to be funded)
3. \$ _____ to the Thomas Block for _____ (identify projects to be funded)

Motion to Continue to a Date Certain

I move to continue the discussion on HPB Resolution 03-2019, concerning allocating of funds from the 2019 Main Street Grant Program, to _____ (*insert date*) in order to _____.

Motion to Deny

I move to deny HPB Resolution 03-2019, concerning allocation of funds from the 2019 Main Street Grant program. The foregoing denial is based on the findings that the grant application:

Note: Identify criterion or criteria not met and adjust motion accordingly:

- 1.
- 2.