I. Public Hearing

a. Call to Order and Opening Remarks

Chairperson Wood called the meeting to order and opened the public hearing at 10:05am.

b. BAR 2017-01 228 A&B Trade Street G020000601501

Glen Pace presented case BAR 2017-01.

Keith Smith, applicant, addressed the Board and spoke in favor of BAR 2017-01.

II. Business Meeting

a. Approval of Minutes 1-10-17

Joada Hiatt made a motion to approve the minutes as submitted. Marney Hannon seconded the motion. The motion carried with a vote of 4 to 0.

III. New Business

a. BAR 2017-01 222 A&B Trade Street G020000601501

Linda Wood made a motion to approve BAR 2017-01. Joada Hiatt seconded the motion. The motion carried with a vote of 4 to 0.
IV. Old Business

a. Historic Survey Draft

Review of Historic Survey Draft from Sheldon Owens of Brockington

After a brief discussion, Mr. Pace asked the Board to review the material given to them and this matter would be addressed again at a later date.

V. Other Business

a. Coordinators Report

Mr. Pace advised the Board that Dr. McAbee would be before the Board on April 11, 2017 to discuss Historic Marker Signage.

Mr. Pace advised the Board that on April 21, 2017 there will be a Historic Preservation Conference and inquired about the Board's attendance.

VI. Executive Session

VIII. Adjourn

Meeting Adjourned at 11.04 am.