Call to Order

Committee Attendance

Item #1 - Election of New Historic Commission Officers
- Meet new candidate(s)
- Fill open rolls (Treasurer and Secretary)
- If applicable: relay candidate referral to Mayor for appointment

Item #2 - Review SHHC Ordinance 7-01
- Review purpose of SHHC Ord 7-01
- Discuss conflict of interests
- Evaluate powers and duties
- Explore criteria for 2019 designation for adding historical properties

Item #3 - Review 2019 High Level Goals
- Monthly community outreach- highlight existing historic locations
- Review potential candidates for 2019 historical designation
- Enhancing partnership with Tourism Board; discuss project(s)
- Review any other goals relayed by commission (open discussion)

Item #4 - Discuss Downtown revitalization project
- Share high level 10-year plan
- Identify potential supporters (city officials and community)
- Start research on other downtown revitalization projects (examples/partners)

Item #5 - State Level Partnership and Grant Opportunities
- Evaluate Spring Hill Historic zoning (overlay or specific properties)
- Schedule Feb meet and greet with new state preservationists
- Review how zoning applies to grant opportunities
- Identify entities that may benefit from grant assistance

Item #6 - Commission Meeting Minutes Approval – November 1st, 2018

Roundtable discussion - Open discussion for 2019 goals, concerns, projects, findings from open house, etc.