Chairman Bill Benedict called the meeting of the City of Spring Hill Historic Commission to order at 6:06 P.M.

Present were Chairman Bill Benedict, Kate Wilson, and Jared Cunningham. Guests: Tom Powers and Larry Ballentine

Approval of Minutes - Minutes approved

BUSINESS

Item #1: Elections of Open seats -
The election of officers for open positions within the commission was discussed. No seats taken. Adopted we rotate secretary duties. Forwarded Larry Ballentine nomination to Mayor Graham.

Item #2: Reviewed founding ordinance 7-01
Discussed roles and duties. Reviewed conflicts of interest within the group. Explored next steps for property recognition.

Item #3: Discussed 2019 goals
Discussed preservation efforts for community outreach. Decided to commit to monthly historic property highlights and quarterly interactive speaker programs. Began investigation of CLG program. Updated team on tourism efforts (no new items).

Item #4: Downtown revitalization project
Started conversation on efforts to assist in a revitalization project for downtown SH. Reviewed existing properties in the downtown area and importance of exploring a downtown zoning district.

Item #5: State partnership and CLG
Reviewed high level requirements for CLG program and benefits of state level synergies.
Round Table Discussion
NA

Bill Benedict adjourned the meeting at 7:28 p.m.

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TBD, Acting Secretary           William Benedict, Acting Chairman