

# Minutes

## HDDRC Meeting 5/21/24

**Meeting** was called to order at 8:00 a.m. by Chair Gail Duman. Present at the meeting, Gail Duman, Ariel Reker, Carol Phillips, Julee Hicks, and staff Dawn Kitzmiller.

**CLG GRANT** applications: There were 5 applications for the CLG Grant award, and after discussion the following were the recommendations for the award:

\*The Wisdom House, 2035 2<sup>nd</sup> Street – This application was primarily for painting and siding which do not qualify for the CLG award.

\* Smith, 1926 1<sup>st</sup> Street – This application had various components, some that would not qualify for the award. The breakout of the project was unclear.

\*Bryan, 1933 Court – This application was unclear to those reviewing what was being requested

\*Wikston, 1833 Main Street – This project was awarded an opportunity for \$8000 award.

\*Tribe Fans, 2043 Main Street – This project was awarded an opportunity for \$8000 award.

\* The remaining \$500 the HDDRC requests to be available for training and travel for group commissioners.

This was put in a motion by Carol, 2<sup>nd</sup> by Julee, Ariel recused, all others in favor. Motion passes.

**1833 Main Street:** Mr. Wikston also submitted an application for the BIG DEAL grant for this same project. Carol motioned to approve this application for both the content and the BIG DEAL grant award in the amount of \$500. Julee 2<sup>nd</sup>, Ariel recused, all others in favor. Motion passes.

Next Meeting is June 4<sup>th</sup> @ 8:00 a.m., City Manager Barry Murphy will be present. The Commission requests that Dawn prepare a timeline on communications to Treasure Every Stitch regarding the non-compliant door to present to the City Manager at this meeting.

Meeting was adjourned at 8:47 a.m.

Respectfully submitted by Dawn Kitzmiller, staff. Approved in the 6/4/24 meeting.