Call to Order  6:00 P.M.

Roll Call

1. Call to Audience: Persons wishing to address the Commission on any matter may do so at the discretion of the Chair. However, Arizona Open Meeting Law limits Commission discussion to matters listed on the posted agenda. Other topics may be placed on a future agenda for discussion.

INFORMATION ONLY

2. Approval of November 14th, 2017 Meeting Minutes

   MOTION: [BALL] TO APPROVE 11/14/2017 HPC MINUTES AS AMENDED; SECOND [BILSBARROW]; APPROVED, 6-0.


INFORMATION ONLY

4. Hayden Flour Mill Project Update – John Southard, Historic Preservation Officer

INFORMATION ONLY

5. Discussion and Possible Direction on 2018 Historic Preservation Award(s)

   DIRECTION FOR STAFF TO PROVIDE APPLICATION PACKETS AND LIST OF PREVIOUS NOMINATIONS, WHICH WERE NOT AWARDED IN 2017, AT JANUARY MEETING

6. Chair / Staff Updates

INFORMATION ONLY

7. Current Events / Announcements / Future Agenda Items
   • Member Announcements
   • Staff Announcements

INFORMATION ONLY

Adjourn  7:49 P.M.

For further information on the above agenda items, contact Community Development, Planning Division (480) 350-8331. Agenda items may not be heard in the order listed. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-8331 (voice) or 350-8400 (TDD) to request an accommodation to participate in a public meeting.