Call Meeting to Order
- Thomas Smith called the meeting to order at 12:14 p.m.
- Three (3) Commissioners were present with six (6) absent.

Due to lack of quorum, no actions took place at this meeting.

1. Approve Meeting Minutes
- This agenda item was not discussed.

2. Action Items
   a. Demolition Applications
      i. 2925 Center Point Road NE – Private Property
      ii. 2927 Center Point Road NE – Private Property
      iii. 2941 Center Point Road NE – Private Property
      iv. 2947 Center Point Road NE – Private Property
- Tim Oberbroeckling stated he was going to make a motion to allow demolition as the area is converting to commercial.
- Thomas Smith stated the properties will be used to build a new medical office. The property owner will allow photo documentation and will complete salvage themselves with the intent to donate items to salvage.
• Amanda McKnight-Grafton volunteered as the HPC liaison for the properties.

v. 2244 Mt Vernon Road SE – Private Property
• Mr. Smith stated there was a fire in the basement and the eves have fallen away. Bricks are peeling off and there is mold inside the house due to moisture. The property owner has indicated there is nothing salvageable but he would allow photo documentation. Mr. Smith pointed out the property owner did not fill out the demolition application but an email was included in the packet showing the property owner gave permission for someone else to pursue demolition options.
• Amanda McKnight-Grafton and Tim Oberbroeckling volunteered as HPC liaisons for the property.

3. New Business
a. Preview of Proposed Demolitions
i. 4001 Blairs Ferry Road NE
ii. 4009 Blairs Ferry Road NE
• Mr. Smith stated this is a preview to a proposed demolition. The properties were not included in a historic survey. One of the properties was a former church and the property owner would like to demolish both structures to make way for a Goodyear Tire store. The area around the properties is developing as commercial.
• Dan Schmidt stated the property owner would allow for photo documentation and would also allow salvage after completing his own salvage. Construction of the new Goodyear Tire store is projected for the spring of 2014.
• Ms. McKnight-Grafton stated she would like to work with a local historian to see if there is any historic significance to the structures.

4. Old Business
a. COA Applications UNDER REVIEW
i. 1527 2nd Avenue SE – DEMOLITION WITHIN LOCAL HISTORIC DISTRICT
• This agenda item was not discussed.
b. Demolition Applications UNDER REVIEW
i. 1310 3rd Street SE – Private Property – December 23, 2013
iii. 624 14th Street SE – Private Property – January 13, 2014
• These agenda items were not discussed.

5. Adjournment
• The meeting was adjourned at 12:36 p.m.

Respectfully Submitted,

Alicia Abernathey, Administrative Assistant II
Community Development