Call Meeting to Order

- Tim Oberbroeckling called the meeting to order at 4:32pm
- Eight Commissioners were present.

1. Public Comment

Public comments were heard.

2. Approve Meeting Minutes – November 14, 2019

Pagan made a motion to approve the minutes. Seconded by Huff. The motion passed unanimously.

3. Presentations

a) Historic Rehabilitation Program Update – Lauren Freeman presented
b) Local and National Historic Landmark Process – Lauren Freeman presented
c) Section 106 Initiation Process – Adam Lindenlaub presented

4. Action Items

a) Amending 2020 Work Plan to include funding of Local Historic Landmark Plaques
   i. Kim made a motion to approve amendment to the Work Plan. Lower seconded. Motion passed unanimously.
5. **Future Agenda Items**
   a) There were no future agenda items requested.

6. **Announcements**
   a) 1527 2nd Avenue SE (Churchill House) update
   b) 200 1st Street SE (Alliant Tower) antenna SHPO response

7. **Certificate of No Material Effect Updates**

8. **Adjournment**
   a) Pagan made a motion to adjourn the meeting. Seconded by Cunningham. The motion passed unanimously, and the meeting adjourned at 5:54pm.

Respectfully Submitted,
Lauren Freeman, Program Coordinator
Community Development