# TOWN OF ERIE



## **Meeting Agenda**

### **Historic Preservation Advisory Board**

Monday, April 28, 2025	6:30 PM	In Person

### **Town Hall Community Room**

- 1. Call Meeting to Order
- 2. Roll Call and Verification of Quorum
- 3. Approval of Agenda
- 4. Approval of Previous Meeting Minutes
  - A. Approval of February 24, 2025 minutes
- 5. Public Comment

#### 5. General Business

- A. Events
  - 1. Arbor Day (April 26)
  - 2. Town Fair (May 17)
  - 3. Erie Air Fair (September 7)
  - 4. Biscuit Day (September 20)
- B. Old Business
  - 1. Budget Report
  - 2. Historic District Research
  - 3. Planning Report
  - 4. Social Media
    - a. Would town support moving the train depot? If so, where?
  - 5. Phase III Surveys
    - a. Scope of Work for Phase III survey due by May 15
    - b. Release to BidNet by June 1
  - 6. Tax Credits
  - 7. Railroad History Grant
    - a. Collecting information from Bob Rummer (Railbike)
  - 8. Add property survey documentation to website.
    - a. Mike T has all files on flash drive
    - b. Verifying what is already on one-drive
- C. New Business
  - 1. Discussion to remove David Litzau from HPAB
- 6. Adjournment
- A. May 26, 2025 meeting canceled due to Memorial Day
- B. Next regular in person meeting: June 23, 2025 @ 6:30 p.m. Community Room at

Town Hall