



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda

### Historic Preservation Advisory Board

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Monday, May 22, 2023

6:30 PM

Town Hall Community Room

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In-Person

#### **1. Call Meeting to Order**

#### **2. Roll Call and Verification of Quorum**

#### **3. Approval of Agenda**

A. *Vote needed*

#### **4. Approval of Previous Meeting Minutes**

A. *Approval of April 24, 2023, Minutes - vote needed*

#### **5. Public Comment**

#### **5. General Business**

A. *Events*

1. *Air Fair (September 10)*
2. *Biscuit Day (September 15)*

B. *Old Business*

1. *Phase II Survey (MT) - BOT Presentation*
2. *Budget Report (HB)*
3. *Railroad History (MT)*
  - a. *Letter of Intent*
  - b. *Competitive Grant October 2023*
4. *Tax Incentives (RK)*
5. *Historic District (BJ / LJ)*
6. *Planning Report (HB)*
7. *Walking Tour Brochure (RF)*
8. *150th Anniversary Celebration (MT)*
9. *Social Media (LJ)*

10. *CLG Training*

11. *Landmark Nomination*  
a. *Order plaques*

12. *Eagle Mine (MT)*

C. *New Business*

D. *Application*

E. *Announcements*

1. *Thank you Dennis Buck*
2. *Next meeting June 26, 2023, at 6:30 PM*

**6. Adjournment**