



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda

### Historic Preservation Advisory Board

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Monday, September 26, 2022

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**

A. *Welcome new member Brittany Jones*

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

A. *Vote needed.*

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

A. *Approval of August 22, 2022, Minutes - vote needed*

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

A. *Public Comments on Items Not on agenda*

B. *CLG Training*

1. *CLG Orientation training by Dr. Lindsey Flewelling*

C. *Metcalf presentation/update*

1. *Presentation by Rebekah Schields*

D. *Town Hall Addition*

1. *Meeting held with Wolf and Town Staff to begin recommendations*

E. *Old Business*

1. *Schofield Form COA*

a) *Construction to begin by end of year.*

2. *Phase II Survey*

a) *Select 2 new properties*

3. *Budget Report (DB)*

4. *Historian Report (JO)*

5. *Railroad History (MF)*

a) *Anticipate submitting for Planning Grant to assist*

6. *Tax Incentives (RK)*
  - a) *Anticipate submitting for Planning Grant to assist*
7. *Historic District (MT)*
  - a) *Anticipate submitting for Planning Grant to assist*
8. *Planning Report (AG)*
9. *Walking Tour Brochure (RF)*
10. *150th Anniversary Celebration (MT)*
- F. *New Business*
  1. *Review / approve Landmark Applications for:*
    - a) *535 Holbrook*
    - b) *544 Holbrook*
    - c) *574 Holbrook*
  2. *Announcements*
    - a) *Next meeting October 24, 2022, at 6:30 PM*

**6. Adjournment**