

HPC Meeting
Thursday, March 21, 2024
Village Board Room, 4:00pm

Attendees: Linda Smith; Ian Mowatt; Courtney Henderson; Dan Conrad; Chris Kinter; Joe Martillotta; Mayor Angel Javier; Deputy Mayor Joyce Riley

Present: Ian Mowatt; Courtney Henderson; Dan Conrad; Linda Smith; Major Angel Javier

Call to Order: 4:08pm

Pledge of Allegiance

Acceptance of Minutes:

Motion to accept minutes as defined:

- *January 23, 2024*
- *1st Ian Mowatt; 2nd Courtney Henderson; carried.*

New Business:

Joe Martillotta – Baptist Church Steeple

- *All members agreed to allow congregation i.e. Jim Babcock to move forward with sourcing materials for steeple repair. The Commission will review non-slate materials at another time before motioning to accept.*

David Snell – Façade & Signage Remodel – per Linda Smith: Kudos to David Snell for undertaking this revitalization project.

- *Motion to allow David Snell to move forward with remodel project with caveat.*
 - *1st Ian Mowatt; 2nd Courtney Henderson; carried*
- **Caveat – Commission requests more information and details on colors & materials. They also request to be kept informed on all phases of this project before they make motion to approve façade and signage remodel submission entirely.*

Courtney Henderson departed meeting at 4:22pm

Old Business:

Five Star Bank

- *Linda Smith advised commission to keep a watchful eye on building projects; doesn't want building to end up in such disarray that it causes issues like 121 N Main St did. Mayor brought up number of depositors and the potential for its departure. CEO will touch base with POC and advise on what he finds.*

Reduce the quantity of HPC members

- *Tabled till Mary Anne Braunbach's return. Discussion about struggles of quorum.*

Motion to adjourn: 4:35pm

1st Ian Mowatt; 2nd Dan Conrad; Carried