## **HPC Meeting Minutes**

Thursday, October 17, 2024 Village Board Room, 5:30 pm

Attendees: Mary Anne Braunbach; Linda Smith; Dan Conrad; Courtney Henderson; Tim

McMurray

**Present:** Mary Anne Braunbach; Linda Smith; Dan Conrad; Courtney Henderson

Call to Order: 5:32pm

<u>Pledge of Allegiance</u>

## **Acceptance of Minutes:**

Motion to accept minutes as defined:

- September 19, 2024 1<sup>st</sup> Linda Smith; 2<sup>nd</sup> Courtney Henderson; carried.
- + Need to add reduction of members to minutes from September 19, 2024

Discussion was had regarding downtown work being completed without going through proper channels. i.e. Angel Javier's buildings – windows. Fire escapes – Frank Corso buildings. Old Sugar Bowl/Beaver Alley section appears to be having work done. Mary Anne mentioned she would like codes to check on the interior progress on Ms. Pooley's building, also noted suspicious activity around Beaver Alley.

Tim McMurray stated he will present correspondence to the board to obtain certification from the CLG at the October 23<sup>rd</sup> board meeting on behalf of the HPC.

Motion to adjourn: 6:00pm

1<sup>st</sup> Linda Smith; 2<sup>nd</sup> Courtney Henderson; carried