

ORIGINAL

MINUTES
HISTORIC LANDMARK COMMISSION
September 12, 2022

After determining that a quorum was present, the Historic Landmark Commission of the City of Denton, Texas convened in a Regular Meeting on Monday, September 12, 2022, at 5:36 p.m. in Training Rooms 3, 4 and 5 at the Development Service Center, 401 N Elm Street, Denton, Texas.

PRESENT: Vice-Chair Mary Anderson, Commissioners: Cassandra Berry, Lance Cooper, and Angie Stripling

ABSENT: Chair Roy Anderson, Commissioner Linnie McAdams, and Cason Cagle

REGULAR MEETING

PLEDGE OF ALLEGIANCE

- A. U.S. Flag
- B. Texas Flag

ITEMS FOR INDIVIDUAL CONSIDERATION

A. **HLC22-075:** Consider approval of the August 8, 2022 minutes.

Commissioner Berry moved to approve the minutes as presented. Motion seconded by Commissioner Stripling. Motion carried.

AYES (4): Vice-Chair Anderson, Commissioners: Berry, Cooper, and Stripling

B. **HLC22-073:** Discuss and determine commissioners to comprise the newly formed Historic Marker Ad Hoc Committee.

A discussion followed.

Commissioner Stripling nominated Vice-Chair Mary Anderson to be a part of the Historic Marker Ad Hoc Committee.

Commissioner Cassandra Berry volunteered to join the Historic Marker Ad Hoc Committee.

WORK SESSION

A. **HLC22-076:** Hold a discussion regarding the Historic Landmark Commission Project Matrix.

Cameron Robertson reviewed Work Session items, and a discussion followed.

CONCLUDING ITEMS

With no further business, the meeting was adjourned at 5:48 p.m.



Roy Anderson
Historic Landmark Commission Chair



Monica Salcedo
Administrative Assistant