MINUTES HISTORIC LANDMARK COMMISSSION September 11, 2023

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 11, 2023, at 5:46 p.m. at the Development Service Center, 401 N. Elm Street, Denton, Texas, at which the following items will be considered:

PRESENT: Chair Angie Stripling, and Commissioners: Lance Cooper, Linnie McAdams, and

Shaun Treat

ABSENT: Case Cagle

REGULAR MEETING

PLEDGE OF ALLEGIANCE

A. U.S. Flag

B. Texas Flag

ITEMS FOR INDIVIDUAL CONSIDERATION

A. HLC23-038: Consider approval of the June 12, 2023 minutes.

Commissioner McAdams moved to approve the minutes as presented. Motion seconded by Commissioner Cooper. Motion carried.

AYES (4): Chair Angie Stripling, and Commissioners: Lance Cooper, Linnie McAdams and Shaun Treat

NAYS (0): None

WORK SESSION

A. **HLC23-039:** Presentation and discussion regarding the three area plans being conducted by the City of Denton's Planning Division.

Staff presented the item. Staff and Commission held a discussion, no action was taken.

B. **HLC23-035**: Review and discuss proposed historic designation letter for use by Staff on behalf of the Historic Landmark Commission.

Staff presented the item. Staff and Commission held a discussion, no action was taken.

- C. **HLC23-036:** Receive a report, hold a discussion, and give staff direction on the Historic Landmark Commission's request for local historic designation of eligible historic properties.
 - Staff presented the item, and no designations were presented.
- D. HLC23-037: Hold a discussion regarding the Historic Landmark Commission Project Matrix.

Staff presented the item, and no projects were presented.

CONCLUDING ITEMS

With no further business, the meeting was adjourned at 7:12 p.m.

Angie Stripling

Historic Landmark Commission Chair

Lacy Brummett

Administrative Assistant

Minutes Approved On: 10-9-23