



CITY OF LOWELL
HISTORIC DISTRICT COMMISSION AGENDA
TUESDAY, AUGUST 25, 2015

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)
 - a. July 28, 2015 – minutes of regular meeting
4. PERMIT APPLICATIONS
5. PROJECT UPDATES
 - a. 221 & 223 W Main- paint & roof
 - b. 198 – 212 W Main – tuck pointing
 - c. 206 E Main - painting
 - d. 210 E Main – paint & glass
 - e. 207-209-211 W Main – painting
 - f. 301 E Main – awning replacement
6. OLD BUSINESS
7. NEW BUSINESS
8. ADJOURNMENT

**PROCEEDINGS
OF
LOWELL DOWNTOWN HISTORIC DISTRICT COMMISSION
CITY OF LOWELL
Tuesday, July 28 2015 at 6:00 P.M.**

1. **CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL**

The Meeting was called to order at 6:10 p.m. by Chairman Doyle and Betty Morlock called the roll.

Present: Ardis Barber, Todd Cooper and Chairman Steve Doyle

Absent: Brian McLane, Nancy Wood, Lori Gerard and Councilmember Sharon Ellison

Also Present: Betty Morlock, Erin Van Epps and Joe Zeigler

2. **APPROVAL OF THE AGENDA**

IT WAS MOVED BARBER and supported by COOPER to approve the agenda with additions of 209 & 2011W Main as amended.

YEA: 3 NAY: 0 ABSENT: 2 MOTION CARRIED

3. **APPROVAL OF MINUTES OF PREVIOUS MEETING**

IT WAS MOVED BY COOPER and supported by BARBER to approve the minutes of June 25, 2015 as written.

YEA: 3 NAY: 0 ABSENT: 2 MOTION CARRIED

4. **PERMIT APPLICATION:**

301 E Main – City of Lowell - awning replacement grant

IT WAS MOVED BY BARBER and supported by COOPER to approve a 30% grant for replacement awnings at 301 E. Main. Grant based on work of \$1720 and not to exceed \$516.

YEA: 3 NAY: 0 ABSENT: 2 MOTION CARRIED

210 E Main –Main Street BBQ - signage

Erin Van Epps of Main Street BBQ noted that the sign was made of MDO board and should they decide to put lights on signage they will come back to commission.

IT WAS MOVED BY COOPER and supported by BARBER to approve signage for 210 E Main as presented.

YEA: 3 NAY: 0 ABSENT: 2 MOTION CARRIED

207-209-211 W Main – James Reagan -painting

Jim Reagan presented grant bids for painting his buildings.

IT WAS MOVED BY BARBER and supported by COOPER to approve a 30% grant for painting 207, 209 & 211W Main. Work for grant is \$6450. Grant not to exceed \$1935. Deadline for grant is 11/15/2015.

YEA: 3 NAY: 0 ABSENT: 2 MOTION CARRIED

5. **PROJECT UPDATES.**

None.

6. **OLD BUSINESS.**

It was discussed that the LowellArts grant deadline is October 1, 2015. It will be discussed at next meeting about what to do if they do not make deadline.

7. **NEW BUSINESS.**

None.

8. **PUBLIC COMMENTS.**

No comments.

IT WAS MOVED BY BARBER to adjourn at 6:55 p.m.

APPROVED:

Steve Doyle, Chairman

HDC Grant Monies

<u>Business</u>	<u>Address</u>	<u>Amount Paid</u>	<u>Amount Received</u>	<u>Interest</u>	<u>Date</u>	<u>Grant Description</u>
interest		\$ -		\$ 4.73	12/31/2012	
All Weather Seal	319 E Main	\$ 1,542.00			Clk #62611 1/30/2013	C of A 10/23/2012 work of \$5141 30% grant - 2 window & 1 door opening
interest				\$ 4.63	4/30/2013	
interest				\$ 8.19	2/28/2014	
HDC Grant Monies			\$ 50,000.00		6/20/2014	LACF
Architectural Building Resoration	219 & 307 E Main	\$ 2,100.00				C of A 6/26/12 work of \$7000 30 % grant- extensions 5/1/14 & 9/23/14
interest				\$ 19.93	6/30/2014	
Doug Folsom	216 E Main	\$ 1,723.00			1/12/2015 Clk# 65690	C of A 9/23/2014 for work \$5742 30% grant - repair on east brick wall
interest				\$ 31.05	1/31/2015	
interest				\$ 9.01	5/31/2015	
CW Pals Inc. DBA Larkins Restaurant	315 W. Main	\$ 9,700.00			ck# 66161 4/30/15	CofA 1/6/205 for work \$32,138 30% grant brick repair, mortar, roof
City of Lowell	301 E. Main	\$ 9,200.00			Clk#66238 5/28/2015	C of A 7/22/2014 for work \$11,500 80% grant-wood repair & replacement , cauld scrape & paint 1st floor
interest				\$ 16.05	6/30/2015	
City of Lowell - Historic Museum	325 W Main	\$ 157.00			CK#66504 7/23/15	glass replacement 3 windows Work \$525 on public bldg
Total grants received			\$ 440,000.00			
Total grant money paid out		\$ 406,870.97				
Total grant money left	\$ 33,129.03					
Interest earned				\$ 6,386.38		
Total Cash on Hand	\$ 39,515.41					

