

CARMEL HISTORIC PRESERVATION COMMISSION
FEBRUARY 8, 2018, 6:00 P.M.
ENGINEERING CONFERENCE ROOM, CARMEL CITY HALL

Agenda

- 1. Call to Order**
- 2. Roll Call** (NickD, FredS, RonC, CurtisB, BeckyF, Bills, Vacant Seat)
- 3. Approval of Minutes** (12-14-2017; 1-16-2018)
- 4. Hearing of Visitors**
- 5. Certificates of Appropriateness**
- 6. Financial Report**
- 7. Old Business**
 - a. Potential Local Historic Districts
 - i. Thornhurst meeting in January
 - ii. Wilkinson-Hull House update
 - iii. 3740 W. 106th St. (Larson-Dunwoody House)
 - b. Commissioner appointments for 2018
- 8. New Business**
 - a. 2018 Officer Election
 - b. 2018 Façade Grant Program
- 9. Other Business**
- 10. Announcements**
- 11. Adjournment**