

CARMEL HISTORIC PRESERVATION COMMISSION

JUNE 11, 2020, 6:00 P.M.

SARGAS BOARDROOM, SERENDIPITY LABS

571 MONON BLVD, STE. 200, CARMEL, IN

Agenda

1. **Call to Order**
2. **Roll Call**
Nick Davis, Fred Swift, Curtis Butcher, Bill Sanders, Rosemary Dunkle, Sue Maki, Bruce Kimball
3. **Approval of Minutes (3/12/2020)**
4. **Hearing of Visitors**
5. **Certificates of Appropriateness**
6. **Financial Report**
7. **Old Business**
 - a. Troy House
 - b. Survey update
 - c. 2020 summer façade grant round
8. **New Business**
 - a. Adoption of Policy for Conducting virtual meetings
9. **Other Business**
10. **Announcements**
11. **Adjournment**