

PROCEEDINGS
OF
LOWELL DOWNTOWN HISTORIC DISTRICT COMMISSION
CITY OF LOWELL
Tuesday, February 28, 2023 at 6:00 P.M.

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

Chairman Doyle called the meeting to order at 6:00 p.m. and Jenell Veltkamp called roll.

Present: Julie DeVoe, Ardis Barber, Lisa Plank and Steve Doyle

Absent: Jake Davenport

Also Present: Jenell Veltkamp and Craig Fonger

2. APPROVAL OF THE ABSENCES

IT WAS MOVED BY BARBER and seconded by DEVOE to approve the absences of DAVENPORT

YES: 4 NO: 0 ABSENT: 1 MOTION: CARRIED

3. APPROVAL OF THE AGENDA

IT WAS MOVED BY PLANK and seconded by DEVOE to approve the agenda as written

YES: 4 NO: 0 ABSENT: 1 MOTION: CARRIED

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

IT WAS MOVED BY BARBER and seconded by PLANK to approve the minutes of January 31, 2023 as written.

YES: 4 NO: 0 ABSENT: 1 MOTION: CARRIED

5. PERMIT APPLICATION

- a. City of Lowell, Lowell Area Historical Museum – Removal and replacement of front entry stairway and landing

IT WAS MOVED BY PLANK and seconded by BARBER to approve removal and replacement of the front entry stairway and landing as presented for Lowell Area Historical Museum.

YES: 4 NO: 0 ABSENT: 1 MOTION: CARRIED

1. GRANT APPLICATIONS

- a. City of Lowell, Lowell Area Historical Museum – Removal and replacement of front entry stairway and landing

Dan mentioned he received one bid for \$53,357.82. Doyle noted Historic Committee is working on applying for another grant as total grant money available is below \$53,000.

IT WAS MOVED BY DOYLE and seconded by BARBER to table the grant application until Historic Committee is awarded more grant money.

YES: 4 NO: 0 ABSENT: 1 MOTION: CARRIED

2. PROJECT UPDATES.

Historic Committee will work with Cliff Yankovich to apply for another grant. Cliff Yankovich is a great writer and has written for grants before. Doyle noted that the next grant round for Lowell Area Community Fund has a due date the end of April.

3. OLD BUSINESS.

HDC Orientation session – postponed till later date

4. NEW BUSINESS.

None.

5. PUBLIC COMMENTS

None.

IT WAS MOVED BY BARBER and seconded by DEVOE to adjourn at 6:27 p.m.

Respectfully submitted
Jenell Veltkamp