

**CITY OF MASON  
HISTORIC DISTRICT COMMISSION  
MINUTES OF JANUARY 30, 2023**

Chair Cummings called the meeting to order at 5:30 p.m. at Mason City Hall.

**CONFIRMATION OF MEMBER ATTENDANCE**

<b>Members</b>		<b>Present</b>	<b>Absent</b>	<b>Notes</b>
Chair	Cummings	<b>X</b>		
Vice Chair	Clinton	<b>X</b>		
Council Liaison	Preadmore	<b>X</b>		
Commissioner	Carpenter		<b>X</b>	No notice.
Commissioner	Gillis	<b>X</b>		
Commissioner	Klein	<b>X</b>		
Commissioner	Neville-Palmateer		<b>X</b>	Emailed notice.

Also present: Elizabeth A. Hude, AICP, Community Development Director/HDC Secretary

**ELECTION OF LEADERSHIP**

Director Hude opened nominations for Chair. Klein nominated Mark Cummings. There were no other nominations for Chair. Hude closed the nominations for Chair and called for a vote.

**VOTE**

Yes (5) Clinton, Cummings, Gillis, Klein, Preadmore  
 No (0)  
 Absent (2) Carpenter, Neville-Palmateer

Cummings elected Chair

Director Hude opened nominations for Vice-Chair. Cummings nominated Clinton for position of Vice Chair. There were no other nominations for Vice-Chair. Hude closed nominations for Vice-Chair.

**VOTE**

Yes (5) Clinton, Cummings, Gillis, Klein, Preadmore  
 No (0)  
 Absent (2) Carpenter, Neville-Palmateer

Clinton elected Vice-Chair

Members went around the room and introduced themselves.

**PUBLIC COMMENT**

None.

**APPROVAL OF MINUTES**

MOTION by Klein, second by Preadmore to approve the Historic District Commission meeting minutes from July 18, 2022.

**VOTE**

Yes (5) Clinton, Cummings, Gillis, Klein, Preadmore  
No (0)  
Absent (2) Carpenter, Neville-Palmateer

MOTION APPROVED

**UNFINISHED BUSINESS**

None .

**NEW BUSINESS**

Letter of Support - SHPO CLG Grant

MOTION by Preadmore , second by Klein, to approve the Letter of Support from the Historic District Commission regarding the CLG Grant for Library.

Discussion took place regarding the project and a correction to the letter - 3<sup>rd</sup> sentence of first paragraph 'city-owned' and signature for Chair Cummings.

**VOTE**

Yes (5) Clinton, Cummings, Gillis, Klein, Preadmore  
No (0)  
Absent (2) Carpenter, Neville-Palmateer

MOTION APPROVED

**LIAISON REPORT**

A. City Council Liaison Report

Council liaison Preadmore directed everyone to the City Manager's report in the packet, spoke about the Master Plan and that public workshops would be held in the future, and stated that City Council would be meeting at 6 pm this same evening to approve the grant application for the library.

**ADJOURN**

The meeting adjourned at approximately 5:45 p.m.



Elizabeth A. Hude, AICP, Community Development Director and HDC Staff Secretary