# City of Burlington

# Historic Preservation Commission Meeting Agenda

December 4, 2024

NOTICE OF THIS MEETING WAS ADVERTISED IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT AS FOLLOWS:

The City of Burlington Historic Preservation Commission will hold their monthly December 2024 regular meeting at 7:00PM on *Wednesday, December 4, 2024 at 7:00 pm* in City Hall located at 525 High Street, Burlington, N.J. (*Access into the building is through the Belmont Street entrance*)

Lisa Schiller Board Secretary

FIRE EXITS: TURN LEFT UPON EXITING COUNCIL CHAMBERS AND THE ENTRANCE TO THE BUILDING.

Chairpersons request that all electronics be silenced during this meeting. Thank you.

Frank Caruso, Chairman Adrianne Christmas

ROLL CALL:
Elizabeth Baird

John Krimmel Alma Saravia Milton Smith Kymberlee Tinnick Mary Wirth (Alt 1) Alycia Eck (Alt 2)
Preservation Consultant, John Hatch/ James Giresi
SALUTE TO FLAG
APPROVAL OF MINUTES – November 6, 2024 1 2
ROLL CALL:  Elizabeth Baird Frank Caruso, Chairman John Krimmel
Adrianne Christmas Alma Saravia Milton Smith Kymberlee Tinnick Mary Wirth (Alt 1) Alycia Eck (Alt 2)

#### **APPLICATIONS**

None

## **OLD BUSINESS**

- 1. HPC Ordinance updates status
- 2. Design Guidelines Consultant Guidance Estimate
- 3. HPC Term Renewals

## **NEW BUSINESS**

- 1. HPC Consultant RFP 2025
- **2.** Meeting Dates for 2025 to review
- **3.** HPC Grant Opportunity for 2026

#### **CORRESPONDENCE**

<u>ADJOURNMENT</u> 1. \_\_\_\_ 2. \_\_\_