
MINUTES - DRAFT

1. CALL TO ORDER

Call to order by Chair, Ms. Tracy Jordan at 1:06pm

2. AGENDA APPROVAL

Motion with no changes or additions by Maddox, seconded by Clark and all in favor

3. APPROVAL OF MINUTES

January 13, 2025 meeting

Motion to approve with no changes by Maddox, seconded by Clark and all in favor

4. EXECUTIVE SESSION (if needed)

Motion to go into executive for real estate at 1:07pm by Jordan, seconded by Clark and all in favor.

Motion to come out of executive for real estate at 1:19pm by Jordan, seconded by Mitchell and all in favor

5. BUSINESS ITEMS

- a. Recap from each Board Member

No comments from the board were made

- b. Approval of real estate agent for 15 First Street

Chair Jordan mentioned that the board has discussed in executive and Jordan made a motion to approve Mr. Sam Love with South Property Collective to sell the property of 15 First Street. Seconded by Maddox and all in favor.

- c. Approval of Historic Preservation Committee Members:
Ross Billingsley and Joni Meade

Ms. Hunter motioned to table until the following meeting to give her time to collect applications. Seconded by Kumar and all in favor.

- d. Other new business – No other business to discuss

6. CHAIR RECAP – Chair thanked Mayor Martin and Councilmember Dave Brown for being present and is looking forward to a successful year!

7. ADJOURN

At 1:23pm by Mitchell, seconded by Maddox and all in favor.

Present:

Ms. Tracy Jordan, Chair

Dr. Sri Kumar, Co-Chair – By Phone

Mr. Marsha Hunter – By Phone

Mr. Mitchell Clark

Mr. Lingrin Maddox

Also Present:

Ms. Jennifer Harrison, City Manager/City Clerk

Media

Ms. Tracy Jordan

Jennifer Harrison, City Clerk