**MINUTES OF**

**A SPECIAL MEETING OF THE**

**HISTORIC PRESERVATION BOARD**

**OF THE CITY OF ARDMORE, OKLAHOMA**

**MARCH 11, 2021 AT 4:00 PM**

**3RD FLOOR CITY COMMISSION MEETING ROOM**

**AT CITY HALL**

1. **CALL MEETING TO ORDER 4:00 PM**

**Jessica Scott opened the meeting. Mrs. Scott addressed that there was no one in attendance to speak for or against the item on the agenda. Due to lack of quorum, Per the City Attorney Mrs. Scott announced the Special Meeting for March 11, 2021 will be continued to March 12, 2021 at 4:00pm in this same location.**

1. **ROLL CALL**
2. **NEW BUSINESS**
   1. **CONSIDER AND TAKE ACTION ON THE ACCEPTANCE OF A CERTIFIED LOCAL GOVERNMENT (CLG) GRANT FROM THE STATE HISTORIC PRESERVATION OFFICE (SHPO) UP TO $10,000 FOR THE 2021/2022 FISCAL YEAR TO BE USED FOR THE HP WEBSITE, HP WALKING TOUR AND THE MAIN STREET KIDS PROGRAM.**
3. **OTHER BUSINESS**
   1. **PUBLIC COMMENT-**
   2. **BOARD COMMENT-**
   3. **STAFF COMMENT-**
4. **ADJOURN 4:05 PM**

**\*NEXT MEETING: APRIL 13, 2021\***