**MINUTES OF**

**A SPECIAL MEETING OF THE**

**HISTORIC PRESERVATION BOARD**

**OF THE CITY OF ARDMORE, OKLAHOMA**

**APRIL 13, 2021 AT 4:00 PM**

**3RD FLOOR CITY COMMISSION MEETING ROOM**

**AT CITY HALL**

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

Members Present Members Absent

Judi Elmore Wesley Hull

Daniel Romo

Tayler Thompson

Kirk Rodden

Lynn McIntosh

Julie Longest

1. **APPROVE THE AGENDA OF THE JANUARY 12, 2021 MEETING:**

A motion was made by Julie Longest to approve the agenda of the April 13, 2021 meeting; seconded by Daniel Romo. Motion approved unanimously (6-0).

1. **NEW BUSINESS**
   1. **CONSIDER AND TAKE ACTION ON CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: COMPLETE REHAB OF FRONT AND REAR FACADES AS WELL AS THE STOREFRONT AT 124-126 WEST MAIN ST. CASE #HP21-03**

Kirk Rodden introduced the case.

Jessica Scott presented the report.

Motion was made by Julie Longest for a finding of fact that the application meets the guidelines of the Secretary of the Interior and the City of Ardmore; seconded by Daniel Romo. Motion approved (6-0).

Taylor Thompson made a motion to approve the application for the Certificate of Appropriateness; seconded by Julie Longest. Motion approved (6-0).

1. **OTHER BUSINESS**
   1. **PUBLIC COMMENT-**
   2. **BOARD COMMENT-**
   3. **STAFF COMMENT-**
2. **ADJOURN 4:18 PM**

**\*NEXT MEETING: May 11,2021\***