

MEETING AGENDA
Historic Preservation Commission
Saturday, December 7, 2019

The Mount Vernon Historic Preservation Commission will meet in open session,
Saturday December 7 at 9:15 am at the Visitors Center

- I. Call to order
- II. Introduction of Guests
- III. Approval of Minutes from the 11-13-2019 meeting
- III. Design Reviews - Formalizing the previous review of the window replacement projects for College Hall and Old Sem. They found out they did need building permits for window replacements, so we just need to formalize the vote for COAs for the two proposed projects. The project particulars have not changed since we last reviewed these projects.

Update on Garner garage project, 109 10th Avenue SW, Cornell College District - Ed
- IV. New Business
 - Website upgrades - Mary - options from Scott Cannon
 - Approval of 2020-2021 HPC Budget - submitted by Leah - note that this budget includes the \$500 option offered by Scott Cannon to upgrade the website as well as his regular payment for maintenance but also has some additional for perhaps upgrading to a higher quality flatbed scanner (Leah's idea, not set in stone)
 - Information on funding for property owners in Mt. Vernon - summary of Suzette's discussion with the Housing Commission (Chris Carlson) -
 - ECICOG rehab grants through the Federal Home Loan Bank for \$15,000 this is an ongoing program and information is at City Hall and is open to Mount Vernon property owners
 - Suggestion from Leah that this information could be put in then newsletter and on our website too
 - Other new business
- V. Old Business
 - Pamphlet printing, realtor list - Machele, Janet
 - Social media project - Grace
 - Other old business
- VI. Adjournment

Next Meeting - January 4, 2019 at 9:15 am at Visitors Center - IF NEEDED.