

**ELKHART HISTORIC & CULTURAL PRESERVATION COMMISSION  
THURSDAY, FEBRUARY 16, 2023**

**7:00 P.M.**

**Council Chambers – 2<sup>nd</sup> Floor**

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**AGENDA**

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) APPROVAL OF AGENDA
- 4) ELECTION OF OFFICERS
- 5) APPROVAL OF MINUTES: JUNE 16, 2022, JULY 21, 2022, OCTOBER 20, 2022 AND DECEMBER 14, 2022
- 6) FINANCIAL REPORT
- 7) HEARING OF VISITORS
- 8) OLD BUSINESS
  - A. NEIGHBORHOOD UPDATE/PROGRESS REVIEW/NOMINATIONS
- 9) NEW BUSINESS
  - A. ELKHART CAP CONTRACT 2023
  - B. 23-COA-01 515 EAST ST
  - C. 23-COA-02 316 STATE ST
- 10) ANNOUNCEMENTS
  - A. BEARDSLEY NEIGHBORHOOD DAY- APRIL 1<sup>st</sup>, 2023
- 11) ADJOURNMENT

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If you are unable to attend, please contact Kayla at 574-294-5471 x 1013

**WebEx Information**

Meeting number:  
180 332 5663

Password:  
Historic1

THE NEXT MEETING IS MARCH 16, 2023 AT 7:00 P.M. IN THE COUNCIL CHAMBERS