

HAMBURG HISTORIC PRESERVATION COMMISSION MINUTES

July 24, 2023

The regularly scheduled meeting was called to order at 7:00 pm. Those present participated in the Flag Salute.

Statement of Certification – This meeting is in compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, Sections 4 and 13, as advertised by Annual Notice.

Roll Call: Dan Barr, Russell Brown, George Endres, Charles McMickle, William Oehler, LisaAnn Permunion and Art Walton. Absent: Thomas Graham.

Meeting Minutes of July 10, 2023: A motion was made by McMickle, second by Walton to approve the minutes of July 10, 2023 with all eligible in favor.

Bills/Vouchers: None.

Correspondence: None.

New/Unfinished Business:

**Daofre Capital Group, LLC
Application No. HHPC 22-01 and LU 22-01
Block 11, Lot 33
49 Gingerbread Castle Road**

At 7:02 p.m., a motion was made by Brown, second by McMickle to memorialize the resolution Granting Certificate of Appropriateness for Partial Demolition of the Old Wheatsworth Mill, Tax Block 11, Lot 33, at 49 Gingerbread Castle Road with all others in favor including Chairman Barr, Oehler, Permunion and Walton.

A motion was made at 7:02 p.m. to open to the public with all in favor. No public comment.

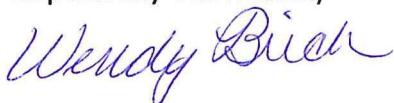
A motion was made at 7:02 p.m. to close to the public with all in favor.

McMickle questions the process for Daofre Capital since they have the Commission's approval. Chairman Barr indicates that they will proceed to the Land Use Board.

Chairman's Agenda: None.

At 7:04 p.m., a motion is made by Walton, second by Oehler to adjourn the meeting with all in favor.

Respectfully submitted,



Wendy Brick, Secretary
Hamburg Historic Preservation Commission