

**MINUTES**  
**HISTORIC DISTRICT DESIGN REVIEW MEETING**  
**April 10, 2019**

1. **Call to Order/Roll Call. Present at meeting:** Gail Duman, Ann Mehafey, Carol Phillips, Larry Abell, and staff Meagan Paoletti.
2. **Meeting called to order** at 8:04 a.m. by Chair Gail Duman.
3. **Minutes from March 27, 2019** -- Review of the minutes, Ann motioned to approve the minutes, Carol seconded, unanimously approved by all.
4. **1917 Main Street** – Exterior paint application reviewed. Ann motioned to approve the colors, Larry 2<sup>nd</sup>, unanimously approved by all. After discussion regarding the available BIG DEAL GRANT funds remaining available, Larry motioned to approve, Ann seconded, and approved by all upon receipt of contractor estimate verifying cost of project.
5. **BIG DEAL GRANT FUNDS** – For the first time in many years, the allocation of the Big Deal Grant has almost all been awarded for this budget period. Discussion was had about flexibility going forward to increase the amount if needed. It was agreed to research additional details regarding this matter should it be necessary, likely would require going through a Budget Committee consultation.

8:17 Meeting adjourned.

6. **Next meeting date April 24h, 2019, 8:00 a.m. if needed**