

The Historic Preservation Commission of the City of Harlem, Georgia met for their Regular Meeting on Thursday, January 11, 2024, at the Public Safety Building at 6:30 p.m. with Chairman Bill Speer presiding.

Present: COMMISSION: Chairman Bill Speer, Vice Chairman Diane Holland, and Commissioner Lynda Morris; STAFF: Community Development Director Robert Fields, City Clerk Leona Holley, and City Attorney Tom Watkins; ABSENT: Commissioner John Paul Stout.

The Meeting was called to order by Chairman Speer at 6:30 p.m.

The Invocation was given by Commissioner Morris.

The Pledge of Allegiance was led by Vice Chairman Holland.

Approval of the Agenda: Vice Chairman Holland made the motion to approve the Agenda as presented; 2nd by Commissioner Morris. The motion carried with Commissioners Holland, Morris, and Speer voting in the affirmative.

Approval of the Minutes: Vice Chairman Holland made the motion to approve the minutes from the December 14, 2023, Regular Meeting as written; 2nd by Commissioner Morris. The motion carried with Commissioners Holland, Morris and Speer voting in the affirmative.

Continued COA Application: N/A

NEW COA Application: N/A

OLD BUSINESS:

Potential Commissioner Projects (Model T at Museum): Chairman Speer explained Commissioner Stout was not able to attend the meeting tonight; discussion for the Potential Commissioner Projects – Model T at the Museum will be postponed.

NEW BUSINESS:

Election of Officers: Vice Chairman Holland made the motion to nominate and re-appoint Mr. Speer as Chairman; 2nd by Commissioner Morris. The motion carried with Commissioners Holland, Morris, and Speer voting in the affirmative.

Chairman Speer made the motion to nominate and re-appoint Mrs. Holland as Vice Chairman; 2nd by Commissioner Morris. The motion carried with Commissioners Holland, Morris, and Speer voting in the affirmative.

City Attorney Report: N/A

Staff Report: N/A

Chairman's Comments: Chairman Spreer expressed his appreciation for Mr. Fields taking over as the Community Development Director. Chairman Speer asked Mr. Fields to see when the Mission Statement for the Commission will go before Council and if there is an update for the fifth member for the Commission. Mr. Fields will check with the City Manager on the two items.

With there being nothing further before the Commission for discussion, Commissioner Morris made the motion to adjourn the meeting; 2nd by Vice Chairman Holland. The motion carried with Commissioners Holland, Morris, and Speer voting in the affirmative. The meeting adjourned at 6:37 p.m.

Respectfully submitted,

Leona H. Holley, City Clerk