



WESTPORT™

Historic District Commission

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WESTPORT HISTORIC DISTRICT COMMISSION THURSDAY, FEBRUARY 24, 2022, 7:00 PM APPROVED MINUTES – SPECIAL MEETING

Members Present:

Bill Harris, Chair
Grayson Braun, Vice-Chair
Scott Springer, Clerk
Marilyn Harding, Member
Wendy Van Wie, Member

Staff Present:

Donna Douglass, HDC Administrator

The Westport Historic District Commission held an electronic special public meeting at **7:00 p.m.** on **Thursday, February 24, 2022**, for the following purposes:

1. To take such action as the meeting may determine to review responses to the Request for Proposal to update the historic resources inventory. It is anticipated that the meeting will go into executive session.

MOTION (made by Harding): To go into executive session at 7:06 PM

SECOND: Braun

SEATED: Harris, Braun, Springer, Harding, Van Wie

VOTE: Unanimously approved

Returned from executive session at 8:05 PM

MOTION (made by Springer): To award the RFP 22-038T for the Supplemental Certified Local Government Grant to update the Historic Resources Inventory to Rachel Carley, Historic Preservation Consultant.

SECOND: Braun

SEATED: Harris, Braun, Springer, Harding, Van Wie

VOTE: Approved 4-1 (AYE: Braun, Springer, Harding, Van Wie; NAY: Harris)

2. To adjourn the meeting.

MOTION (made by Braun): To adjourn the meeting.

Meeting adjourned at 8:05 PM

Bill Harris, Chair
Historic District Commission
March 9, 2022