**MINUTES OF**

**A REGULAR MEETING OF THE**

**HISTORIC PRESERVATION BOARD**

**OF THE CITY OF ARDMORE, OKLAHOMA**

**APRIL 9, 2024, AT 4:00 PM**

**3RD FLOOR CITY COMMISSION CHAMBERS, CITY HALL**

**LOCATED AT 15 FIRST AVENUE SE, ARDMORE OK 73401**

1. **CALL MEETING TO ORDER 4:00 PM**
2. **ROLL CALL**

Members Present Members Absent

Kati Cain

William Dolman

Wesley Hull

Todd Yeager

Daniel Romo

Tayler Thompson

1. **APPROVE THE AGENDA OF THE APRIL 9, 2024, MEETING:**

A motion was made by Wesley Hull to approve the agenda of the April 9, 2024, meeting; seconded by Daniel Romo. Motion approved unanimously (6-0).

1. **APPROVE THE MINUTES OF THE MARCH 12, 2024, MEETING:**

A motion was made by Taylor Thompson to approve the minutes of the March 12, 2024, meeting, seconded by Wesley Hull. Motion approved unanimously (6-0).

1. **NEW BUSINESS**

**CONSIDER AND TAKE ACTION ON A REQUEST FOR A CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: COMPLETE REMODEL OF THE FRONT FAÇADE INCLUDING NEW STOREFRONTS, WINDOWS, AND DOORS LOCATED AT 5 & 7 WEST MAIN AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE HISTORIC PRESERVATION BOARD AT THE MEETING. CASE #HP24-02**

Todd Yeager introduced the case.

Jessica Scott presented the staff report.

Motion was made by Daniel Romo for a finding of fact that the application meets the guidelines of the Secretary of the Interior and the City of Ardmore as amended; seconded by Wesley Hull. Motion approved (6-0).

Daniel Romo made a motion to approve the application for the Certificate of Appropriateness; seconded by Tayler Thompson. Motion approved (6-0).

1. **OTHER BUSINESS**
	1. **PUBLIC COMMENT- none.**
	2. **BOARD COMMENT-none**
	3. **STAFF COMMENT- none**
2. **ADJOURN 4:20 PM**