



HISTORIC PRESERVATION COMMISSION

MEETING AGENDA December 20, 2023

Tom Baker Meeting Room	3:00 p.m.	City-County Office Building
<p>The City of Bismarck encourages citizens to provide their comments via email to planning@bismarcknd.gov. The comments will be sent to the Historic Preservation Commissioners prior to the meeting and included in the minutes of the meeting. To ensure that comments are compiled and forwarded to the Historic Preservation Commission with enough time to review all comments, please submit your comments no later than 12 noon the day of the meeting. Comments should also include which agenda item number or topic your comment references and your name (anonymous</p>		<p>comments will not be forwarded to the Historic Preservations Commissioners or included in the minutes of the meeting).</p> <p>If you would like to appear via video or audio link for a 3-5-minute comment on a public hearing item, please provide your e-mail address and contact information to planning@bismarcknd.gov at least one business day before the meeting.</p> <p>As always, live meeting coverage is available on Government Access Channels 2 & 602HD, FreeTV.org, ROKU, Apple TV and Fire TV.</p>
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MINUTES

1. Consider approval of the minutes of the November 15, 2023, meeting of the Bismarck Historic Preservation Commission.

PUBLIC COMMENT

2. The public comment period is available for residents and other interested parties to address items on the agenda or any general public input for consideration by the Historic Preservation Commission.



REGULAR AGENDA

- 3. **Metropolitan Planning Organization Introduction to Historic Preservation Commission**
 - a. By Rachel Lukaszewski, MPO Director

- 4. **2022 Historic Preservation Fund Grant.....3**
 - a. Determine objectives of remaining funds

- 5. **2023 Historic Preservation Fund Grant.....8**

- 6. **Identification of 2024 Historic Preservation Grant Projects20**

OTHER BUSINESS

- 7. **Other Business**

ADJOURNMENT

- 8. **Adjourn:** The next regular meeting date is scheduled for January 17, 2024, at 3:00 p.m. in the Tom Baker Meeting Room.

Enclosures:

- Meeting Minutes November 2023