

Town of Odessa
Minutes from the Historic Commission Meeting
Thursday, May 12, 2011 – 7:00 PM
Old Academy Building

- I. Call to order – Meeting was called to order at 7:00 PM.
- II. Roll Call – Present: Bob Grove, Laura Bedzyk, Melissa Steeley, Debbie Buckson
Absent: Carla Pyle
- III. Minutes from the March meeting were reviewed.

Motion by Bob Grove, seconded by Debbie Buckson that the March 29 minutes be accepted.

Motion carried. Vote: 3 aye, 0 nay, 1 abstaining.

- IV. Correspondence – Brochure proof was returned and order placed.

- V. New Business:

- A. Application for review: 2009-19, HOF, 109 Main St. – Exterior louvered vent

Motion by Bob Grove, seconded by Melissa Steeley, that the request, as described in application and provided materials, be approved.

Motion carried. Vote: 3 aye, 0 nay, 1 abstaining.

- B. Preservation Delaware Historic Commissions Workshop, June 18th to be held at the Bank.

Motion by Bob Grove, seconded by Debbie Buckson, that the registration fee for commissioners be paid out of the commission budget.

Motion carried. Vote: 4 aye, 0 nay.

- VI. Old Business:

- A. Application for review: 2010-14, Pollard, 301 Main St. – Window replacement

Motion by Debbie Buckson, seconded by Bob Grove, that the request, as described in application and provided materials, be approved.

Motion carried. Vote: 4 aye, 0 nay.

VII. Next meeting Date and Time: June 9, 2011, 7:00 PM.

VIII. Adjournment:

Motion by Debbie Buckson, seconded by Bob Grove that the meeting be adjourned.

Motion carried. Vote: 4 aye, 0 nay.

The meeting adjourned at 7:40 PM.

Respectfully submitted by,

Laura Bedzyk, Chairperson