

*Town of Odessa*  
Minutes from the Historic Commission Meeting  
Thursday, August 23, 2018 – 7:00 PM  
Old Academy Building

- I. Call to order – Meeting was called to order at 7:05 PM.
- II. Roll Call – Present: Laura Bedzyk, Neeka Grove, Carol Coleman
- III. Review of minutes from the July meeting was postponed because only one member was in attendance from the July meeting.
- IV. Correspondence – None
- V. New Business

A. 109 N. 5th Street 24003.00082

Window replacement.

**Motion by Neeka Grove, seconded by Carol Coleman, that custom wood window replacements with simulated divided lights to exactly match existing windows be approved.**

**Motion carried. Vote: 3 aye, 0 nay**

B. 310 Main Street 24003.00135

Concrete sidewalk replacement.

**Motion by Neeka Grove, seconded by Carol Coleman, that replacement of concrete sidewalk along side of house with brick to match existing sidewalk along front of house be approved.**

**Motion carried. Vote: 2 aye, 0 nay, 1 abstaining**

- VI. Old Business - None
- VII. Next meeting Date and Time: September 13, 2018, 7:00 PM.
- VIII. Adjournment: The meeting adjourned at 7:40 PM.

**Motion by Carol Coleman, seconded by Neeka Grove, that meeting be adjourned.**

**Motion carried. Vote: 3 aye, 0 nay**

Respectfully submitted by,

Laura Bedzyk, Chairperson