

Chairman Scott O'Riley opened the meeting at 6:07 pm.

Present were Scott, Ray, Barbara, Betty, Karen and Lorraine. Excused was Nancy.

There were no public comments.

Agenda was approved with corrections.

Minutes were approved with corrections.

There was no treasurer's report.

Donations: \$11.25 in donations. Deposited in account.

Historical house was inspected by Dave Boomer. Scott and Ray were in attendance. Recommendations were made, such as sump pump, lighting, electrical, security cameras, WiFi, exterior doors.

Discussion was held on 2020 calendar. Also about combining some w/DDA functions in the future.

Other business:

Discussed meeting agenda packet and procedures. Motion to approve was passed.

Ray proposed adopting meeting packet into our by-laws after review by lawyers.

Meeting was adjourned at 7:30 pm.

Next regular meeting-Tuesday, Jan. 21, 2020, 6:00 pm at City Hall.

Lorraine Powell
Secretary