

Lisbon Historic Preservation Commission Minutes

Special meeting via Zoom

Date: May 5, 2023

Time: 4:00 p.m.

Present: Rebecca Hess, Marc Mohn, Amelia Kibbie. **Absent:** Ann Opatz

Called to order at 4:00 p.m.

1. Agenda approval: With the omission of approval of April regular meeting minutes. Motion by Mohn. 2nd by Kibbie. Vote 3:0. Passed
2. The City Administrator revised the original contract with David Arbogast to consult on the History Center building rehabilitation project to list R and W Restoration as the contractor in place of Bi-State Masonry. Hess will attend and recommend the City Council enter into a contract with Arbogast at their next meeting on May 8th. Motion by Hess. 2nd by Kibbie. Vote 3:0 Passed
3. Recommend the Council pay the 2nd installment for the sum of \$21,700.00 as 50% of the project is complete per contract agreement to R and W Restoration for History Center rehabilitation project. Motion by Hess. 2nd by Mohn. Vote 3:0. Passed
4. Meeting adjourned 4:27 p.m.

Recorded by:

Rebecca Hess (In absence of Ann Opatz)

Chair Rebecca Hess