

**Lisbon Historic Preservation Commission**  
**4:30 p.m.**  
**Thursday, January 18, 2024**  
**Lisbon City Hall**  
**Agenda**

1. Call to order
2. Approve agenda
3. Approve December minutes
4. Election of Officers
5. Discussion and Possible Action on Reimbursement Request from D & D Body Shop for Downtown Reinvestment Grant Work
6. Discussion and Possible Action on Budget Request for FY 25/Council Presentation on January 22
7. Status of Funding for FY 25 for Downtown Reinvestment Grant Program
8. Discussion and Possible Action on Goals and Action Plans for 2024
9. Discussion and Possible Action on 2023 CLG Annual Report/Council Presentation
10. History Center Building Rehabilitation Project
  - a. Report on Recommendations for Continued Rehabilitation and Maintenance Items
  - b. HRDP Final Report
11. Library Building Rehabilitation Project
  - a. Report on Recommendations for Continued Rehabilitation and Maintenance Items
12. Meyers Farmstead Historic District/Pleasant Grove Heritage Park
  - a. Preservation Plan Project
  - b. Status of Request to Designate Unspent Insurance Funds for Future Stabilization and Rehabilitation Work
  - c. Master Site and Interpretive Plan
    - Public Meeting
    - Summary of Zoom Call with Edwards Creative Services
  - d. Establishment of Non-Profit
13. Report on Meeting with New Council Member Kevin Steele
14. Update on Website Maintenance
15. Review and Discussion of Programmatic Agreement Regarding Section 106 Compliance for Clean Water Act and Safe Drinking Water ACT State Revolving Fund Programs

16. Volunteer Hours

17. Other Business

18. Adjourn