



## **MINUTES**

TARRANT COUNTY CERTIFIED LOCAL GOVERNMENT STEERING COMMITTEE

Meeting

Tarrant County Historical Commission Room

GoTo Meeting

Wednesday August 21, 2023 at 11:00am

### **CLG Committee Members Present:**

Jaimi Parker, Historic Preservation and Archives Officer

Ann Jacqmain

Bill Perdue

Stacy Luecker

### **I. CALL TO ORDER**

- The meeting was called to order by Jaimi Parker at 11am in person and via GoTo Meeting online meeting.
- Roll Call was completed, and a quorum of the membership was present.

### **II. ACTION ITEMS**

- A. Consideration of June 21, 2023 Meeting Minutes
  - B Perdue made motion to approve minutes, A Jacqmain seconded, unanimous vote to approve
- B. Consideration of July 26, 2023 Meeting Minutes
  - A Jacqmain made motion to approve, B Perdue seconded, unanimous vote to approve
- C. Submission of request to submit LOI and application for upcoming CLG grant period FY24 – Survey of Unincorporated Tarrant County
  - B Perdue made motion to approve, S Luecker

### **III. ADJOURN**

- B Perdue made motion to adjourn and A Jacqmain seconded, unanimous vote to adjourn at 11:12am

Respectfully Submitted,

Jaimi Parker, Historic Preservation and Archives Officer