



MINUTES

TARRANT COUNTY CERTIFIED LOCAL GOVERNMENT STEERING COMMITTEE

Meeting

Tarrant County Historical Commission Room

GoTo Meeting

Wednesday July 26, 2023 at 3:00pm

CLG Committee Members Present:

Jaimi Parker, Historic Preservation and Archives Officer

Ann Jacqmain

Bill Perdue

CLG Guests:

Estefania Barreto (City of Fort Worth)

Lorelei Willett (City of Fort Worth)

I. CALL TO ORDER

- The meeting was called to order by Jaimi Parker at 3:39 pm in person and via GoTo Meeting online meeting.
- Roll Call was completed, and a quorum of the membership was not present.

II. ACTION ITEMS

A. No actions were taken because of lack of quorum.

III. DISCUSSION ITEMS

A. Discussion of updating the Historic Preservation Plan

- During discussion of the various points of the Preservation Plan action plan, the following decisions were made.
 - i. Remove the task "Offer review of existing municipal programs, codes, and ordinances."
 - ii. Remove the task "Establish County grant program using Hotel Occupancy Tax funding."
 - iii. Change the action under "Monitor local demolition permitting," removing creation of web program for monitoring, and updating to creating in-house database and have membership reach out to municipalities on a regular basis.



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- iv. Change the action under “Plan and Host workshop/meeting for municipalities” to span timeline, not have a specific date required, to host multiple smaller events by region.
- B. Update on FY22 CLG Grant – Vendor Procurement
 - Vendor selected, contract being finalized and hopefully approved at Commissioners Court September 5, 2023.
- C. Tax Incentive info from cities/counties
 - Since members not present, J Parker to send out request to look at major hubs of historic preservation to gather tax incentive information.

IV. NEW BUSINESS

- A. 175th Anniversary Planning
 - J Parker let members know about planning of event by County, including TCHC representative.

V. PUBLIC COMMENTS

- None

VI. ADJOURN

- J Parker adjourned meeting at 4:31pm

Respectfully Submitted,

Jaimi Parker, Historic Preservation and Archives Officer