

MINUTES

TARRANT COUNTY CERTIFIED LOCAL GOVERNMENT STEERING COMMITTEE Meeting Tarrant County Historical Commission Room GoTo Meeting Wednesday June 21, 2023 at 12:00pm

CLG Committee Members Present:

Jaimi Parker, Historic Preservation and Archives Officer Ann Jacqmain Jim Hodgson Bill Perdue Stacy Luecker Kip Wright

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 12:04 pm in person and via GoTo Meeting online meeting.
- Roll Call was completed, and a quorum of the membership was present.

II. ACTION ITEMS

III. DISCUSSION ITEMS

- A. Discussion of updating the Historic Preservation Plan
 - Prior to meeting, members submitted 'top 10 priority lists' to J Parker, who consolidated the lists for review.
 - Discussion was held regarding the various aspects of the Preservation Plan, and agreements on top priorities and timeline updates were made.
 - J Parker will create and updated version of the project timeline document for review at the next meeting.

IV. NEW BUSINESS

None



MINUTES

TARRANT COUNTY CERTIFIED LOCAL GOVERNMENT STEERING COMMITTEE Meeting Tarrant County Historical Commission Room GoTo Meeting Wednesday June 21, 2023 at 12:00pm

V. PUBLIC COMMENTS

• None

VI. ADJOURN

• A Jacqmain made a motion to adjourn the meeting, seconded by B Perdue, and the motion passed. The meeting was adjourned at 1:09 pm.

Respectfully Submitted,

Jaimi Parker, Historic Preservation and Archives Officer