



MINUTES

TARRANT COUNTY CERTIFIED LOCAL GOVERNMENT STEERING COMMITTEE

Meeting

Tarrant County Historical Commission Room

GoTo Meeting

Wednesday September 27, 2023 at 3:00pm

CLG Committee Members Present:

Jaimi Parker, Historic Preservation and Archives Officer

Bill Perdue

Stacy Luecker

Kip Wright

I. CALL TO ORDER

- The meeting was called to order by Jaimi Parker at 3:01pm 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 May 24, 2023 Meeting Minutes

- K Wright made motion to approve minutes, B Perdue seconded, unanimous vote to approve

B. Consideration of August 21, 2023 Meeting Minutes

- K Wright made motion to approve minutes, B Perdue seconded, unanimous vote to approve

III. Discussion Items

A. J Parker shared information on FY24 CLG Grant application progress

- Missed LOI deadline
- Requesting \$50,000 from THC and \$50,000 from Tarrant County
- Request to apply will be on the Oct. 17 Commissioners Court agenda

B. J Parker shared updates on the FY22 CLG Grant project

- All interested and free to April 3 app workshop, possibly to take place in Wedgwood
- Final decision on Historic Context Statement themes agreed upon by membership and Kelly Little
 1. Cultural and Social Institutions
 2. Farm and Agricultural Processing



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3. Ranching and Meat Processing
4. Recreation
5. Commercial Nodes
6. Suburbanization

IV. ADJOURN

- K Wright made motion to adjourn and S Luecker seconded, unanimous vote to adjourn at 3:45pm

Respectfully Submitted,

Jaimi Parker, Historic Preservation and Archives Officer