



TOWN OF ELIZABETH

TOWN OF ELIZABETH PROST WORKSHOP 4:30 PM TO 5:00 PM

HISTORIC ADVISORY BOARD REGULAR MEETING Monday, December 02, 2024 at 5:00 PM Town Hall, 151 S. Banner Street

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

This is a meeting of the Historic Advisory Board held in public. We welcome you here and thank you for your time and concerns. When you are recognized, please stand and state your name and address to the Board. Your comments will be limited to 3 minutes. The Historic Advisory Board may not respond to your comments during this meeting. Rather, they may take your comments and suggestions under advisement and your questions will be directed to the appropriate person or department for follow-up. Personal attacks against Board Members, Administrative Staff, or Employees will not be recognized. If a response from Staff is requested, the Chair will direct Staff to have a response at the next regularly scheduled Board meeting.

AGENDA CHANGES

CONSENT AGENDA

1. Minutes of the Regular Meeting of November 4, 2024

NEW BUSINESS

2. Discussion regarding Facade Grant Program Proposals
3. Discussion and Possible Action on Proposed 2025 Budget and Workplan
4. Discussion and Possible Action on the 2025 Meeting Schedule
5. Recognition of Aimee Woodall's Service

STAFF REPORT

6. Staff Report

BOARD REPORTS

7. Board Reports

ADJOURNMENT

**ACTION MAY BE TAKEN ON ANY AND ALL ITEMS LISTED ON THE AGENDA
ACCOMMODATIONS FOR DISABILITIES MAY BE MADE UPON REQUEST.**