

HOOPER-RENWICK LEGACY PRESERVATION COMMITTEE AGENDA

Tuesday, November 12, 2024 6:00 PM

Third Floor GwMA Conference Room 70 S. Clayton St, GA 30046

Call to Order

- 1. Opening Prayer
- 2. Quorum/Roll Call
- 3. Approval of Agenda

Approval of Prior Meeting Minutes

4. Approval of Meeting Minutes for September 17, 2024

Old Business

- 5. Project Status Update Mr. Jay Meister and Mr. Mark Baumgart
- 6. Project Status Update Mrs. Cammie Mansfield
- 7. Artifacts Update

New Business

<u>8.</u> Proposed Calendar for Hooper-Renwick Legacy Preservation Committee for 2025

Final Adjournment

9. Closing Prayer



AGENDA REPORT MEETING: HOOPER-RENWICK LEGACY PRESERVATION COMMITTEE AGENDA CATEGORY: CALL TO ORDER

Item: Opening Prayer

Department: Hooper-Renwick Legacy Preservation Committee

Date of Meeting: Tuesday, November 12, 2024

Fiscal Impact: none

Presented By: Chair Constance Brown

Action Requested: Opening Prayer

Summary: Opening Prayer



AGENDA REPORT MEETING: HOOPER-RENWICK LEGACY PRESERVATION COMMITTEE AGENDA CATEGORY: CALL TO ORDER

Item: Quorum/Roll Call

Department: Hooper-Renwick Legacy Preservation Committee

Date of Meeting: Tuesday, November 12, 2024

Fiscal Impact: none

Presented By: Paula Foil, Committee Secretary

Action Requested: Quorum/Roll Call

Summary: Quorum/Roll Call



AGENDA REPORT MEETING: HOOPER-RENWICK LEGACY PRESERVATION COMMITTEE AGENDA CATEGORY: CALL TO ORDER

Item: Approval of Agenda

Department: Hooper-Renwick Legacy Preservation Committee

Date of Meeting: Tuesday, November 12, 2024

Fiscal Impact: none

Presented By: Chair Constance Brown

Action Requested: Approval of Agenda

Summary: Approval of Agenda



AGENDA REPORT MEETING: HOOPER-RENWICK LEGACY PRESERVATION COMMITTEE AGENDA CATEGORY: APPROVAL OF PRIOR MEETING MINUTES

Item: Approval of Meeting Minutes for September 17, 2024

Department: Hooper-Renwick Legacy Preservation Committee

Date of Meeting: Tuesday, November 12, 2024

Fiscal Impact: none

Presented By: Chair Constance Brown

Action Requested: Approval of Meeting Minutes for September 17, 2024

Summary: Approval of Meeting Minutes for September 17, 2024



AGENDA REPORT MEETING: HOOPER-RENWICK LEGACY PRESERVATION COMMITTEE AGENDA CATEGORY: OLD BUSINESS

Item: Project Status Update – Mr. Jay Meister and Mr. Mark Baumgart

Department: Hooper-Renwick Legacy Preservation Committee

Date of Meeting: Tuesday, November 12, 2024

Fiscal Impact: none

Presented By: Project Status Update – Mr. Jay Meister and Mr. Mark Baumgart, Gwinnett

County

Action Requested: Project Status Update – Mr. Jay Meister and Mr. Mark Baumgart

Summary: Project Status Update – Mr. Jay Meister and Mr. Mark Baumgart



AGENDA REPORT MEETING: HOOPER-RENWICK LEGACY PRESERVATION COMMITTEE AGENDA CATEGORY: OLD BUSINESS

Item: Project Status Update – Mrs. Cammie Mansfield

Department: Hooper-Renwick Legacy Preservation Committee

Date of Meeting: Tuesday, November 12, 2024

Fiscal Impact: none

Presented By: Mrs. Cammie Mansfield, IRPC, Gwinnett County

Action Requested: Project Status Update – Mrs. Cammie Mansfield

Summary: Project Status Update - Mrs. Cammie Mansfield



AGENDA REPORT MEETING: HOOPER-RENWICK LEGACY PRESERVATION COMMITTEE AGENDA CATEGORY: OLD BUSINESS

Item: Artifacts Update

Department: Hooper-Renwick Legacy Preservation Committee

Date of Meeting: Tuesday, November 12, 2024

Fiscal Impact: none

Presented By: Committee Member Joyce Moore

Action Requested: Artifacts Update

Summary: Artifacts Update



AGENDA REPORT MEETING: HOOPER-RENWICK LEGACY PRESERVATION COMMITTEE AGENDA CATEGORY: NEW BUSINESS

Item: Proposed Calendar for Hooper-Renwick Legacy Preservation Committee

for 2025

Department: Hooper-Renwick Legacy Preservation Committee

Date of Meeting: Tuesday, November 12, 2024

Fiscal Impact: none

Presented By: Paula Foil, Committee Secretary

Action Requested: Proposed Calendar for Hooper-Renwick Legacy Preservation Committee

for 2025

Summary: Proposed Calendar for Hooper-Renwick Legacy Preservation Committee for 2025

Attachment:

Proposed Calendar for Hooper-Renwick Legacy Preservation Committee for 2025



2025 HOOPER-RENWICK LEGACY PRESERVATION COMMITTEE MEETING SCHEDULE

The Hooper Renwick Legacy Preservation Committee will meet on the following dates at 6:00 PM on the third floor in the GwMA Large Conference Room unless otherwise specified.

| Meeting Date |
|--------------|
| 01-21-2025 |
| 03-18-2025 |



AGENDA REPORT MEETING: HOOPER-RENWICK LEGACY PRESERVATION COMMITTEE AGENDA CATEGORY: FINAL ADJOURNMENT

Item: Closing Prayer

Department: Hooper-Renwick Legacy Preservation Committee

Date of Meeting: Tuesday, November 12, 2024

Fiscal Impact: none

Presented By: Chair Constance Brown

Action Requested: Closing Prayer

Summary: Closing Prayer