

HOOPER RENWICK LEGACY PRESERVATION COMMITTEE

Tuesday, March 19, 2024 6:00 PM Third Floor GwMA Conference Room 70 S. Clayton St, GA 30046

Call to Order

- 1. Opening Prayer
- 2. Oaths Given by Mayor David Still
- 3. Approval of Agenda
- 4. Quorum/Roll Call
- 5. Election of Officers (must be present to vote)

Approval of Prior Meeting Minutes

6. Approval of Meeting Minutes for November 14, 2023

Old Business

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

New Business

- <u>10.</u> Speaker Series Update
- 11. Hooper-Renwick Site Visit Update

Final Adjournment

12. Closing Prayer





Item:	Opening Prayer
Department:	Hooper-Renwick Legacy Preservation Committee
Date of Meeting:	Tuesday, March 19, 2024
Fiscal Impact:	none
Presented By:	Chair Constance Brown
Action Requested:	Opening Prayer

Summary: Opening Prayer



Item:	Oaths Given by Mayor David Still
Department:	Hooper-Renwick Legacy Preservation Committee
Date of Meeting:	Tuesday, March 19, 2024
Fiscal Impact:	none
Presented By:	Mayor David Still
Action Requested:	Oaths Given by Mayor David Still

Summary: Oaths Given by Mayor David Still



Item:	Approval of Agenda
Department:	Hooper-Renwick Legacy Preservation Committee
Date of Meeting:	Tuesday, March 19, 2024
Fiscal Impact:	none
Presented By:	Chair Constance Brown
Action Requested:	Approval of Agenda

Summary: Approval of Agenda

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Item:	Quorum/Roll Call
Department:	Hooper-Renwick Legacy Preservation Committee
Date of Meeting:	Tuesday, March 19, 2024
Fiscal Impact:	none
Presented By:	Paula Foil, Committee Secretary
Action Requested:	Quorum/Roll Call

Summary: Quorum/Roll Call



ltem:	Election of Officers (must be present to vote)
Department:	Hooper-Renwick Legacy Preservation Committee
Date of Meeting:	Tuesday, March 19, 2024
Fiscal Impact:	none
Presented By:	Mr. Chuck Warbington
Action Requested:	Election of Officers (must be present to vote)

Summary: Election of Officers (must be present to vote)



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

Item:	Approval of Meeting Minutes for November 14, 2023
Department:	Hooper-Renwick Legacy Preservation Committee
Date of Meeting:	Tuesday, March 19, 2024
Fiscal Impact:	none
Presented By:	Chair Constance Brown
Action Requested:	Approval of Meeting Minutes for November 14, 2023

Summary: Approval of Meeting Minutes for November 14, 2023



Item:	Project Status Update – Mr. Jay Meister and Mr. Mark Baumgart
Department:	Hooper-Renwick Legacy Preservation Committee
Date of Meeting:	Tuesday, March 19, 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



Item:	Project Status Update – Mrs. Cammie Mansfield
Department:	Hooper-Renwick Legacy Preservation Committee
Date of Meeting:	Tuesday, March 19, 2024
Fiscal Impact:	none
Presented By:	Ms. Cammie Mansfield, IRPC, Gwinnett County
Action Requested:	Project Status Update – Mrs. Cammie Mansfield

Summary: Project Status Update - Mrs. Cammie Mansfield





Item:	Artifacts Update
Department:	Hooper-Renwick Legacy Preservation Committee
Date of Meeting:	Tuesday, March 19, 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:	Speaker Series Update
Department:	Hooper-Renwick Legacy Preservation Committee
Date of Meeting:	Tuesday, March 19, 2024
Fiscal Impact:	none
Presented By:	Various Speakers
Action Requested:	Speaker Series Update

Summary: Speaker Series Update



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

Item:	Hooper-Renwick Site Visit Update
Department:	Hooper-Renwick Legacy Preservation Committee
Date of Meeting:	Tuesday, March 19, 2024
Fiscal Impact:	none
Presented By:	Chairwoman Brown and Chuck Warbington
Action Requested:	Hooper-Renwick Site Visit Update

Summary: Hooper-Renwick Site Visit Update





Closing Prayer
Hooper-Renwick Legacy Preservation Committee
Tuesday, March 19, 2024
none
Chair Constance Brown
Closing Prayer

Summary: Closing Prayer