

Call to Order

Mayor Steve Ledbetter called the meeting to order.

Invocation

Mayor Ledbetter began with the invocation.

Election of Officers

Member Cathy Harbin nominated member Candace Head for Chairperson. Member Kay Williamson seconded the motion, and the vote was unanimous.

Chairperson Candace Head made a motion to appoint Cathy Harbin as Secretary. Kay Williamson seconded the motion, and the vote was unanimous.

Secretary Cathy Harbin made a motion to appoint Kay Williamson as Co-Chair. Chairperson Candace Head seconded the motion, and the vote was unanimous.

Update & Discussion of the Strategic Prioritization Report prepared by Georgia Tech

Chairperson Candace Head opened with a quote; "Our purpose is giving an opportunity to repurpose our past to serve our future."

Mayor Steve Ledbetter discussed the Report, stating that TSW is to use that material for their 3D Mapping of Downtown Woodbury. This is the first plan ever put in front of Woodbury. The report just arrived to us in book form today. It is very thorough and well made.

Discuss Final Review of Rural Zone Designation Application due August 14th

Mayor Steve Ledbetter went through the stages of the application. The goal is to have it ready by August 10, and it is due by August 14. Must send out 4 books and thumb drives to DCA. Been told that our application is solid. The HPC will have the opportunity to give suggestions on how the buildings must look to new businesses and tenants. Focus for the next 6 months should be strictly Downtown Woodbury.

Discuss Downtown Master Plan currently in work by TSW

Mayor Steve Ledbetter discussed this in part, during the discussion of the Strategic Prioritization Report. TSW agreed to do the mapping for \$8,000.

The City Council voted to agree to this during the July City Council meeting. The scope of services TSW will provide includes the block of Main Street, Dromedary Street, Peachtree Street, and Durand Street. The schedule is to have the project completed by Friday, August 7, 2020.

Discussion of Paparelli's Pizza approval for rehab of the downstairs rear portion of the 1911 Building

Mayor Steve Ledbetter brought us into this discussion. The DDA leased the back quarter of the 1911 building to Kim and Ken of Fayetteville to refurb to install a pizzeria. It will be for pickup and delivery only, for the first bit of time that they open. When they are comfortable with the idea, the dining room will be open, which seats 24 people.

The DDA will help with needs of the 1911 building to meet code requirements. The floor needs to be leveled but Ken wants to keep the original floor there. Leave current wall in

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To provide for the protection, enhancement, perpetuation and use of places, districts, sites, buildings, structures, objects, and landscape features having a special historical, cultural or aesthetic interest or value to the City of Woodbury.

MEMBERS

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Cathy Harbin
Kay Williamson

place but take all the way to the ceiling. The kitchen is to be behind this wall. The stairs will be left for a storage area. Under the stairs will be used as wet area. To the right will be the pizza oven with venting. Georgia Power must re-route the electricity. A second water meter is to be installed.

Chairperson Candace Head stated to keep the original doors in the building.

Discuss approach to ask the City for funds to support the research and certification efforts for our Rural Zone properties as it relates to historic preservation

Quote received from Georgia Tech (Alan Durham) not to exceed \$5,000 at an hourly rate of \$80/hour to be used to teach members of the HPC and City Staff how to progress our historic properties from identification to certification. Chairperson Candace Head will ask the City Council for this funding during the August City Council Meeting.

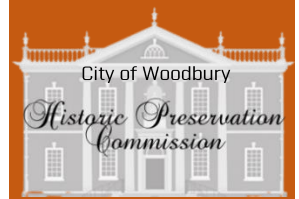
New Business

Member Comments

Co-Chair Kay Williamson left with make sure we have a plan and a strategy to get to the desired result.

Adjournment

Chairperson Candace Head made a motion to adjourn the meeting. Secretary Cathy Harbin seconded the motion, and the vote was unanimous.



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