Alexandria Historical Restoration and Preservation Commission AGENDA

Wednesday, February 12, 2025 8 to 9:15 a.m. Lloyd House

- 1. Call to order
- 2. Consideration of Minutes from January 15 meeting
- 3. Planning and Zoning Report Susan Hellman
- 4. HARC Report-Nigel Mease
- 5. OHA Report-Dan Lee
- 6. Old Business
- a. Inspections and follow up letters task a Commission member with coordinating
- b. Update on conversations with the State and with the City on control of our funds
- c. Inquires as to Legal Representation
- 7. New Business
- a. Pending Easements
- b. The Pump Plant on the waterfront
- c. Special Meeting to set goals
- 8. Public Comment
- 9. Set date of next meeting: March 12 at Lloyd House at 8 a.m.
- 10. Adjournment

For a reasonable disability accommodation, please contact Nicole Quinn at <u>Nicole.Quinn@alexandriava.gov</u> or 703.746.4554.