

MINUTES
September 13, 2021
Historic Preservation Commission
City of Batavia

Please **NOTE:** These minutes are not a word-for-word transcription of the statements made at the meeting, nor intended to be a comprehensive review of all discussions. They are intended to make an official record of the actions taken by the Commission/Committee/City Council, and to include some description of discussion points as understood by the minute-taker. They may not reference some of the individual attendee's comments, nor the complete comments if referenced.

1. Meeting Called to Order

Vice-Chair Bus called the meeting to order at 5:48pm. There was no quorum.

2. Roll Call

Members Present: Vice-Chair Bus; Commissioners Barraza and Saam

Members Absent: Commissioners Hagemann and Lombardo

Also Present: Jeff Albertson, Building Commissioner; and Jennifer Austin-Smith, Recording Secretary

3. Approval of Minutes: August 23, 2021

4. Items to be Removed, Added or Changed

5. Matters From the Public (for items not on the agenda)

6. COA Review: 901 North Batavia Avenue – T-Mobile Antenna Modifications (LCC Telecom Services, applicant)

7. COA Review: 901 North Batavia Avenue – AT&T Antenna Modifications (Mastech Network Solutions, applicant)

8. COA Review: 20 North River Street – Primary Structure Demolition (City of Batavia, applicant)

9. COA Review: 1 North Washington Avenue – New Construction (1 N Washington LLC, applicant)

10. Updates:

- 1. 7 East Wilson Street – Historic Inspection**
- 2. Anderson Block Building – Masonry Maintenance**
- 3. Significant Historic Building Inspection Program**
- 4. 227 West Wilson Street – Historic Inspection**
- 5. 16 East Wilson Street – Historic Inspection**

11. Other Business

Due to no quorum the Commission directed staff to schedule a special Historic Preservation Commission (HPC) meeting.

12. Adjournment

There being no quorum, Vice-Chair Bus asked for a motion to adjourn the meeting at 5:51pm; Made by Bus; Seconded by Barraza. All were in favor. Motion carried.