



CHESAPEAKE CITY HISTORIC DISTRICT COMMISSION
MEETING MINUTES FOR Tuesday, January 28, 2025
6:30 p.m.

Pledge of Allegiance

PRESENT: Carey Maloumian Lisa Still Mike DeFino
Sarah Ford-Ferrara _____

ABSENT: Karyn Huddleston, Drew Bycoskie

Minutes of August 27, 2024 meeting: Approve: **(YES)** (NO)

Motion by: Lisa Still 2nd by: Carey Maloumian

All in favor, motion carried.

Elections:

Motion to open Nominations:

Motion by: _____ 2nd by: _____

All in favor, motion carried.

Chair Nomination:

Motion by: _____ 2nd by: _____

_____ in favor, motion carries.

Tabled

The Members voted _ to _ in favor of _____ as Chair for 2025.

ViceChair Nomination: _____

Motion by: _____ 2nd by: _____

All in favor, motion carries.

The Members voted _ to _ in favor of _____ as Vice Chair for 2025.

Motion to close Nominations:

Motion by: _____ 2nd by: _____

_____ in favor, motion carried.

Applications for Action:

Location: 205-207 Charles Street
Applicant: Larry Lent
Owner: Larry Lent

Replace Wood Windows with Anderson 400 Series.

RESIDENCE

Approved: **(YES)** (NO)

Motion by: Carey Maloumian **2nd by:** Mike DeFino
 in favor, motion carried.

Conditions:

Discussion Items:

Q & A Session Planning

- *Using projection screen to show how to use the website.*
- *Inviting the local Realtors.*
- *Make a flyer, put it online and sent to the Historic District Residents.*
- *They prefer samples, if available, especially with paint.*
- *Can we request a completion date?*
- *Can Historic and Planning share minutes?*
- *Check the Ordinance time frame for expiration deadline.*
- *Send Letter to Charlie about window replacement on the 2nd Floor of Bayheads .*

**An audio recording of this meeting is available upon request.*

Meeting Adjourned by: Lisa Still **at** 7:02 PM