

#### **MINUTES**

# TARRANT COUNTY CERTIFIED LOCAL GOVERNMENT STEERING COMMITTEE

Meeting

Tarrant County Historical Commission Room
GoTo Meeting

Wednesday, January 22, 2025 at 2:00 p.m.

### **CLG Committee Members Present:**

Jaimi Parker - Tarrant County HPO Dwight Packer Bill Perdue Ann Jacqmain Kip Wright Marie Oehlerking-Read

#### I. CALL TO ORDER

- The meeting was called to order by Jaimi Parker at 2:00 pm in person and via GoTo Meeting online meeting.
- Roll Call was completed, and a quorum of the membership was present.

# II. ACTION ITEMS

- A. Consideration of November 19, 2024 Meeting Minutes
  - B Perdue made motion to approve minutes, A Jacqmain seconded, unanimous vote to approve

### III. DISCUSSION ITEMS

- A. Unincorporated Tarrant County Survey project phases/new survey plan
  - Reiterated new plan for conducting desktop survey in phases
  - Conducted group walkthrough to add information to survey points and for checking 'skip' points
- B. Mailer
  - Discussed information put together by Ann for mailer. All agreed it looks good but will need to see mockup to determine amount of content.
- C. NAPC Survey Webinar
  - Shared information on the webinar being held
- D. Fort Worth Historic Tax Credits for Commercial Properties seminar
  - Shared information on seminar
- E. CLG Annual Report
  - Reiterated need for information from members to include in annual report including trainings attended and memberships



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#### IV. NEW BUSINESS

# V. PUBLIC COMMENTS

• Lorelei Willet mentioned the possibility of City of Fort Worth being awarded a CLG grant to update citywide Preservation Plan. If they are awarded, they would like TC CLG input.

# VI. ADJOURN

A. D Packer made motion to adjourn, A Jacqmain seconded, unanimous vote to approve. Meeting was adjourned at 1:42 pm

Respectfully Submitted,

Jaimi Parker, Historic Preservation and Archives Officer