

20190116 Regular Meeting Minutes

Review and approval of the January 2, 2019 Historic Board of Review regular meeting minutes.

A motion was made by Paden, seconded by Williams, that the minutes from the January 2, 2019 Historic Preservation Meeting be Approved and Finalized. The motion carried by the following vote:

Vote: 7-0-0 Freedman was absent for this vote.

BUSINESS:

20161227 Disclosure from Historic Board of Review Member Stacy Smith

This is a disclosure for any application that comes before the Historic Board of Review for Herbert S. Goldstein Family Limited Partnership, PMG Investors LLC, Marietta Properties, LLC, Mary Goldstein or PMG Whitlock Ave, LLC or where one of the above entities is shown as the owner. Philip M. Goldstein owns and or is general partner and/or manager for the above entity or entities. I am a tenant of Philip M. Goldstein who is an owner, manager and/or general partner of the above entity.

*Board Attorney Gregg Litchfield facilitated a change to Stacy Smith's disclosure by adding an * additional sentence to read:*

*"I am a tenant of Philip M. Goldstein who is an owner manager and/or general partner of the above entity. *Philip Goldstein is the father of Councilman Joseph Goldstein."*

20161339 Disclosure from Historic Board of Review Member Ashley J. Williams

This is a disclosure for any application that comes before the Historic Board of Review for JTAD Partnership. I, Ashley J. Williams, own and/or am a general partner and/or manager for the above entity or entities which include the following properties: 90 Marietta Station Walk-Spring Restaurant, 34 Mill Street-Thaicoon & Sushi Bar LLC, 26 Mill Street-Stockyard Burger & Bones LLC, 24 Mill Street-Nobles Metales, 22 Mill Street-Epiphany Health Studio, Inc., 10 Mill Street-Paul's Pot Pies, LLC, 65 Church Street-The Keeping Room/Church Street Mkt, 67 Church Street-Options Design P, 73 Church Street-Wilson Brothers Jewelers, 77 Church Street-Square Threads, 81 Church Street-Hair Art Day Spa.

20190120 Marietta Square Market

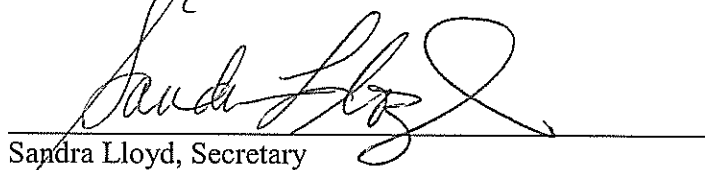
Pictorial presentation of the current progress of the Marietta Square Market.

Pictorial presentation compiled by Alvin Huff of the construction progress being made at the Marietta Square Market.

ADJOURNMENT:

Chairman Lee adjourned the meeting at 5:45 PM


Terry G. Lee, Chairman


Sandra Lloyd, Secretary