

Savannah - Chatham County Historic Site & Monument Commission

Arthur A. Mendonsa Hearing Room - 112 East State Street February 2, 2023 4:00 PM Final Agenda

February 2, 2023 Historic Site and Monument Commission Meeting

- I. Call to Order and Welcome
- II. Approval of Meeting Minutes
 - 1. Approve December 1, 2022 HSMC Meeting Minutes
 - **∅** 12.01.22 MEETING MINUTES.pdf

III. Regular Agenda

- 2. Petition of Georgia Historical Society, Elyse Butler | 22-006000-HM | Dixon Park at Intersection of East Broad Street and East Henry Street | Historical Marker
 - Submittal Packet.pdf
 - Staff Report-22-006000-HM.doc Mamie Williams Marker.pdf

IV. Other Business

3. Nominating Committee to Announce Nominations for Chair, Vice-Chair, and Secretary - Commission to Vote

V. Adjournment

- 4. Next Meeting: March 2, 2023 at 4 PM- 112 East State Street: Mendonsa Hearing Room
- 5. Adjourn

The Chatham County - Savannah Metropolitan Planning Commission provides meeting minutes which are adopted by the respective Board. Verbatim transcripts of minutes are the responsibility of the interested party.