

MINUTES OF A REGULAR MEETING OF THE
CLEVELAND HERITAGE COMMISSION

September 13, 2022

Members present: Jordan Goins, Judy Dilworth, Mickey Thompson, Jonett Valentine, Lynn Shurden, Judy Wilson, Cetin Oguz

Ex-Officio members present: Billy Trotter, Katie Portner McClellan, Connie McClellan

Chair Lynn Shurden called the meeting to order at 12:00 P.M.

Approval of Previous Meeting Minutes

After review of the minutes of the August 2022 meeting, Mickey Thompson made a motion to accept the minutes as presented, Corinne Casanova seconded the motion. The vote was all in favor, with no opposition.

Financial Report

The Heritage Commission reviewed the monthly financial report. Katie McClellan explained the process for line items for future reference.

Old Business

None

New Business

Myrtis Tabb presented a report on the downtown breezeway project to the Heritage Commission. Phase I of the project is complete, and the committee is preparing for Phase II. Phase II will include signs for the front and back of the breezeway, replacing the existing awning, and finishing the floor. The committee is also concentrating on the alley and parking behind the buildings. Entergy will be replacing bulbs with LED's, which will help with security. Currently the breezeway committee has approximately \$18,000 from the city and approximately \$3600 from the Heritage Commission's previous donation. Myrtis Tabb asked the Heritage Commission to please consider an additional donation to the project.

Myrtis Tabb also gave an update to the commission on the Public Arts Committee. The PAC has approved the ordinance and the mural guidelines and application. These are now awaiting approval by the mayor and board of aldermen, and then will be available online.

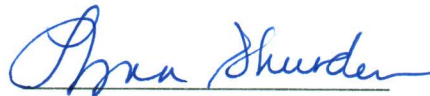
Jonett Valentine made a motion to transfer the remaining \$3599.35 of the first \$10,000 donation to the Breezeway Committee, and donate an additional \$10,000 from this year's budget to the project. Judy Dilworth seconded the motion. The vote was all in favor of the motion, with no opposition.

Reports

Billy Trotter gave a report to the Commission on the Coca Cola building. The approved repairs have been made to the building, and there are buyers who are interested in the property.

As there was no further business, the meeting was adjourned.

Cleveland Heritage Commission

A handwritten signature in blue ink, reading "Lynn Shurden", written over a horizontal line.

Lynn Shurden, Chair