

**CITY OF MITCHELL  
MITCHELL HISTORIC PRESERVATION COMMISSION  
COUNCIL CHAMBERS, CITY HALL, 612 N MAIN ST  
MAY 2, 2019, 5:15 PM**

**UNAPPROVED MINUTES**

Chairman Logan called the MHPC meeting to order at 5:15 pm in the Council Chambers, City Hall, 612 N Main St. Members present Logan, Swenson, Pooley, Clark, Jirsa, and Putnam (ex-officio), Indahl absent.

Approval of Agenda: Motion by Jirsa, seconded by Clark to approve the agenda as presented. All members present voting aye, motion carried.

Approval of Minutes: Motion by Swenson, seconded by Jirsa to approve the minutes of the August 29, 2019 meeting. All members present voting aye, motion carried.

Report of Mitchell Main Street and Beyond: Logan gave a report of the Business Improvement Board. He stated they are having some difficulty in finding a time to meet.

Update on Construction Projects: Putnam provided an update on various projects involving historic buildings, 3<sup>rd</sup> and Main, Daily Republic Building, possible activity at DWU, and he has received inquiries from other business owners in the district. If owners seek historic incentives from SDHPO or MMS& B, the commission will have to review the owners' plans. The commission also discussed how various stakeholders might assist businesses in the historic downtown. No action taken.

Update on New Grant for 2019-20. Putnam and Logan said that SHPO is offering a grant up to \$2,000 with the MHPC matching (in kind) for various historic activities. Putnam will reach out to Jared Indahl and see what are some possible workshops or conferences that may be of interest to the commission. Grant funds may cover travel expenses. Motion by Jirsa, seconded by Pooley to request the grant for the purpose of travel expenses. All members present voting aye.

Public Input: None

The commission also discussed seeking others that may be interested in joining the commission.

Chairman Logan adjourned the meeting at 6:30 pm.

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