

**Historic Review Board
Minutes for March 20, 2023****PRESENTED ON: April 17, 2023****LOCATION: Town Council Chambers**

Historic Review Board Members	Present?
Erica Galloway – Chairperson	<input checked="" type="checkbox"/>
Terry Mullins	<input type="checkbox"/>
Susan Reeves – Secretary	<input checked="" type="checkbox"/>
Joe Beasley – Vice Chairperson and Councilmember	<input checked="" type="checkbox"/>
	<input type="checkbox"/>
Invited/Special Guests:	

Motion to Approve Minutes as submitted by HRB Secretary Susan Reeves	
Made by HRB Member Name	Joe Beasley
Seconded by HRB Member Name	Erica Galloway
Final vote	Unanimous in favor of approving the minutes with corrections of “possibly 2022” to “possibly 2023” and adjournment time in the text area to “7:24 pm”

Agenda Items and Comments:

Erica Galloway called the meeting to order at 6:05 p.m.

A discussion was held regarding more nominees for the current HRB member absence. A list of two potential candidates was selected and Joe made a motion to proceed with contacting the first candidate to determine their interest, followed by the second if the first was not interested in accepting the nomination. Erica seconded this motion and the motion passed unanimously. Joe indicated he could contact the first nominee to begin this process. If a nominee is procured before the next Town Council meeting, the nominee will be submitted to Town Council for Council’s approval.

The meeting was adjourned at 6:26 p.m.

Action Items for Next Meeting	Assigned to HRB Members
Send agenda template to Erica	Susan Reeves
Contact the nominees about their interest in the HRB member position	Joe Beasley

Motion: to proceed with contacting the first candidate for the HRB vacancy to determine their interest, followed by the second if the first was not interested in accepting the nomination.	
Made by HRB Member Name	Joe Beasley
Seconded by HRB Member Name	Erica Galloway
Under agenda item	
Final vote	Unanimous in favor
Discussion: Names are redacted from this discussion until the nominee is presented to Town Council for their approval.	

Motion to Adjourn	HRB Member Name
Made by HRB Member Name	Joe Beasley
Seconded by HRB Member Name	Erica Galloway
Final vote	Unanimous in favor
Time of adjournment	6:26 p.m.



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TAZEWELL

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