I. Call to Order

Roll Call:  Elizabeth Kochmanski
           David Dye
           Sherron Collins
           Amanda Pauli
           Patrick Roggenbau
           Grant Stoppel

II. Approval of the Agenda

III. Approval of minutes from March 2023

IV. Business

A. Updating of Historic Homes and Landmark files
   • Group effort to type up existing records – scans from Jordan and everyone contributes by working on one
   • Next steps, inventory of homes and photographing. Send letter.
   • Approval of Constant Contact message (attached)
   • Approval of new Google intake form (attached)
   • Approval of new draft of letter to homeowners (attached)

B. Historic Trolley Tour
   • Sent DDA Director, Stefanie Herder, Lake Loop list of landmarks and our draft script. Met with Annelise Walker - Harbor Transit and sent script, which she passed on to Tri Cities Museum.
   • Approval of script as sent (attached)

C. New initiative – Historic Downtown Walking Tour in social district
   • Event and booklet
   • Historic themed cocktails available for purchase throughout tour
   • Collaboration with DDA and Tri-Cities Museum

D. Contact Village Council to share our need for new member(s)

E. Miscellaneous

V. Board Member Comments

VI. Public Comment

VII. Adjourn

REMINDER - NEXT HCC MEETING JUNE 26, 2023 @ 7:00pm