

VILLAGE OF BROCKPORT
Historic Preservation Board
Special Meeting of November 11, 2011
Minutes

1. The meeting came to order at 7:06 pm, Bill Andrews presiding. Others present were Jackie Morris, Pam Ketchum, Lynda Vandenberg, and Kathy Goetz.
2. As this was a special meeting, the minutes of the regular monthly meeting of October 20, 2011, were not reviewed.
3. Andrews summarized the proposals that had been received for the architectural consultant for the loft apartments project.
4. After lengthy discussion, on motion by Ketchum seconded by Goetz, the Board agreed to have Clark Patterson Lee provide the architectural consultant for the project. It was understood that, as that firm has several architects on its staff, the Board will select which of them it will engage as consultant on this project after the workshop of November 16.
5. The Board also agreed that it would not restrict its advocacy of conversion of upper-level floor space in the historic district to residential purposes, but would include any uses deemed appropriate by the Village code.
6. The Board reviewed plans for the workshop of November 16, Ketchum agreed to check in participants. The Board accepted her offer to provide the refreshments for the workshop. The Board instructed Andrews to ascertain if the Town of Sweden courtroom will be available if attendance exceeds the legal capacity of the Village Hall Conference Room.
7. The meeting adjourned at 12:15 pm.

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