February 1, 2017, 5:00 p.m.

Towne Bank Building, 2101 Parks Avenue, Suite 500

Agenda

- **Introductions/Remarks** – Bill Gambrell
  - New Member – Bobbie Gribble

- **Approval of January 4, 2017 Minutes** – Katie Paulson

- **2017 Priorities and Goals** – Jimmy Wood

- **Establishment of New Historic and Cultural Districts** – Mark Reed
  - deWitt Cottage
  - Seatack Life Saving Station/US Coast Guard Station
  - First Telephone Building

- **Committee Reports**
  - City Owned Buildings – Sharon Prescott
  - Princess Anne Courthouse – Glenn Carwell
  - Recognition of Historic Buildings – Katie Paulson

- **Project Updates** – Mark Reed
  - Oceana Historic District Nomination
  - Courthouse Village and Municipal Center Historic District Nomination
  - Cavalier Shores PIF
  - FY17 Research Grant Program

- **Old Business**
  - Willis Wayside; Camp Ashby Headquarters; Tidewater Victory Memorial Hospital

- **New Business**

- **Adjournment**
  - Next Meeting, Wed., March 1, 2017, 5:00 p.m., Towne Bank Building, Suite 500

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