CITY OF FLORISSANT 4 November 22, 2021 LANDMARK AND HISTORIC DISTRICT COMMISSION **MINUTES** The Landmark and Historic District Commission (LHDC) of the City of Florissant met in the second-floor conference room on Monday November 22, 2021 at 6:00 PM. **INTRODUCTION AND WELCOME** Commission members introduced themselves along with staff members, Phil Lum, Building Commissioner, Dianne Lehmann, recording clerk, Christine Keil, Chair, Kent Miller, commission member, Steve Frank commission member, Steve Siebe, commission member and Michael Harry petitioner. **ROLL CALL** Kent Miller, Steve Frank, Steve Siebe and Christine Keil were in attendance. The meeting was called to order at 6:20 PM. APPROVAL OF MINUTES Minutes for the 11/8/21 and 10/18/2021 meetings where submitted by Dianne Lehmann. Chris Keil asked to table the minutes in the interest of time. Minutes to be approved next meeting. **OLD BUSINESS** Item 1 Discuss Historic Inventory Grant and determine sub-committees Item has been tabled until our next meeting on January 24, 2022.

Review Annual Report -

Reviewed and approved by commission

 Item 2

NEW BUSINESS Item 1 Request by Michael Harry for an addendum of a COA for the replacement of a roof for the property located at 306 rue St Francois Street. Roof to be replaced with Dual Gray color and architectural shingles. Mr. Harry said he would have to change the color of the roof at 306 rue St Francois to Dual Gray. The prior color approved, Birchwood, is no longer available. The new color proposed is as close to the original color as he could get. Kent Miller made a motion to accept the new color choice, seconded by Steve Siebe. All approved. A COA addendum will be granted to replace the roof at 306 rue St. Francois with Dual Gray architectural shingles. All commission members approved. **Miscellaneous Business** Dianne Lehmann said that we have been denied the second grant application for Historic Review that we submitted. We submitted the pre-application by mistake and missed the deadline **Announcements / Comments** No new business no announcements Kent Miller made a motion to adjourn, seconded by Steve Frank. Meeting was adjourned at 6:30 p.m.

Respectfully submitted:

Dianne Lehmann Recording Clerk