

**DECEMBER 6, 2016**  
**CITY OF OCEAN CITY**  
**HISTORIC PRESERVATION COMMISSION**  
**REGULAR MEETING MINUTES**

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**The Meeting was called to order at 7:00 by Jack Ball; flag salute; announced meeting had been advertised pursuant to P.L. 1975, Chapter 231 also known as the Open Public Meetings Act.**

**Commission Roll Call:**

**Present:** Mr. Ball, Mr. Cooper, Mr. Frost, Mr. Loeper, Mrs. Matthews, Mr. Sutherland, Mrs. Talese and Mr. Williams

**Absent:** Mr. Stever

**Professionals:** Jaime M. Cornell-Fine was Secretary for the Commission

**Adopt 11/1/16 Meeting Minutes-** those eligible to vote adopted unanimously.

**Memorialize Resolutions:** HPC16-004 340 Ocean Ave LLC- those eligible to vote adopted unanimously.

**New Business:**

1. Adopt 2017 annual meeting schedule- adopted unanimously.

**Other Business:** Mr. Ball commented on the Transportation Center. Mr. Loeper gave update on Lifesaving Station.

**Executive session:** Members unanimously decided to reappoint Mr. Calafati and Mr. Stein for 2017.

**Public comment:** None

**Adjournment:** 7:40 pm

Adopted: 2/7/17

  
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JAIME M. CORNELL-FINE  
Certified Land Use Administrator