



FLORIDA HISTORICAL COMMISSION

FY2016 Special Category Grant Review Panel & Business Meetings

Meeting Agenda

December 15 & 16, 2014 – 9:00 a.m. to Conclusion, both days

R. A. Gray Building, Heritage Hall Auditorium

500 South Bronough Street, Tallahassee, Florida 32399-0250

Or via webinar- gotowebinar.com; Webinar ID: 104-514-995

ITEM Presenter

Items printed in *RED* indicate that a motion is required.

FY2016 Special Category Grant Reviews

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|-------|---|----------------------------------|
| I. | Call to Order and Roll Call | Almy |
| II. | Introduction of Commission, Staff & Guests | Almy |
| III. | <i>Adoption of Agenda</i> | Almy |
| IV. | Remarks by Chairperson on Purpose of Meeting | Almy |
| V. | Overview of Applications Received for Grant Assistance in Current Cycle | Lotane |
| VI. | Discussion of Conduct of Grant Review Panel Meeting including Method of Ranking Applications and Recommended Funding Levels | Gelhardt |
| VII. | Technical Discussion of Grant Applications | Hilburn, Cureton, Cahan, Bertram |
| VIII. | <i>Ranking and Recommendations for Grant Awards (list attached)</i> | |
| IX. | <i>Commission Approval of Recommended Funding List</i> | |

Business Meeting

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|-------|---|--------|
| X. | <i>Approval of Minutes from September 5, 2014 Meeting</i> | Almy |
| XI. | Director's Comments | Bendus |
| XII. | <i>Annual Election of the Assistant Presiding Officer</i> | Almy |
| XIII. | <i>Recommendation of Historic Preservation Awards</i> | Almy |
| XIV. | Capitol Complex Memorials | Berger |
| XV. | Other Business | |
| XVI. | Public Comment | |
| XVII. | <i>Adjourn</i> | |

Order of Discussion

The Florida Historical Commission will discuss grant applications in order of their application identification number (from NW Florida to SE Florida). Discussion of applications will occur on Monday, December 15, 2014 and Tuesday, December 16, 2014. Ranking of applications will follow the discussion of all applications. Business meeting will follow conclusion of grants reviews and rankings.



FLORIDA DEPARTMENT OF STATE
DIVISION OF

Historical Resources

Type of Discussion

The staff of the Bureau of Historic Preservation will present the results of their technical review of each application. Florida Historical Commission members may direct questions to applicants during the meeting. Staff recommends that at least one representative be present or available by telephone to represent each project and answer any questions from the Florida Historical Commission. No presentations may be given for the projects due to time constraints.

To request copies of meeting materials associated with this agenda, but not included herein, contact Grant Gelhardt with the Division of Historical Resources at:

Grant.Gelhardt@DOS.MyFlorida.com or 850.245.6300.

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