



FLORIDA HISTORICAL COMMISSION FY2017 Special Category Grant Review Panel & Business Meetings

Meeting Agenda

September 24 & 25, 2015 - 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: 128-696-011

ITEM	Presenter
------	-----------

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

FY2017 Special Category Grant Reviews

- | | | |
|-------|---|----------|
| 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 Director on Purpose of Meeting | Bendus |
| V. | Overview of Applications Received for Grant Assistance in Current Cycle | Gelhardt |
| VI. | Discussion of Conduct of Grant Review Panel Meeting including Method of Ranking Applications and Recommended Funding Levels | Lotane |
| VII. | Technical Discussion of Grant Applications | Staff |
| VIII. | <i>Application Scoring and Recommendations for Grant Awards</i> | |
| IX. | <i>Commission Approval of Recommended Funding List</i> | |

Business Meeting

- | | | |
|-------|---|------|
| X. | <i>Approval of Minutes from June 11, 2015 Meeting</i> | Almy |
| XI. | Annual Appointment of Selection Committee and Election of the Presiding Officer of the Historic Preservation Awards Nominating Committee (Vote at next meeting) | Almy |
| XII. | Other Business | |
| XIII. | Public Comment | |
| XIV. | <i>Adjourn</i> | Almy |

The Florida Historical Commission will review and rank the FY2017 Historic Preservation Special Category Grant projects. The following project types will be reviewed: Development, Archaeological, Museum Exhibit, and Acquisition projects.

Order of Discussion

The Florida Historical Commission will discuss grant applications in order of their application identification number (numbered geographically, from Northwest Florida to Southeast Florida). Discussion of applications will occur on Thursday, September 24, 2015 and may extend into Friday morning Friday morning, September 25, 2015, followed by application.



FLORIDA DEPARTMENT OF STATE
DIVISION OF

Historical Resources

A business meeting of the Florida Historical Commission will follow the conclusion of the grants reviews and approval of the recommended funding list.

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, Historic Preservation Grant Supervisor, with the Division of Historical Resources at: Grant.Gelhardt@DOS.MyFlorida.com or 850.245.6341.

Under Florida law, email addresses are public records. If you do not want your email address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.