

Members Present: Lyda Hardy, Justin Lawrence, Ruth Dolezal, Lynn Card

The meeting was opened by Lyda. The minutes were read and approved as read.

The first item on the agenda was the grant writing for the survey plan. Nov 17, 2014 is the deadline. Justin and Lyda are getting together to work on the grant on Sept 25 and October 2.

The website is next item on the agenda. It was agreed to look at both sites and then we will revisit it again in the future.

Debbie let the board know that the budget was finished and turned in. She asked for the enhancements that were discussed at our previous meetings. Now we will have to wait until the end of the year and see what happens.

Ruth gave a report on the Ohio City Hall. It was lifted and the building itself is stable. They are going to put it back on the new foundation in about 3 weeks. While it is setting off to the side they are going to work on the floor. Justin is concerned about the water run off and that the landscaping is done with a ditch that will pull the drainage from the building, to protect the new foundation. We need to visit with Rachel and Ben about Phase II. Debbie will contact Rachel and set up a time for them to come to one of our meetings.

Joan that own the Pitkin Hotel called, she has buyer for the hotel. She wanted to know what she needs to tell the new buyer about being on the register. Ruth is going to talk to her and let her know that they need to follow the guidelines in our application packet and also talk to the State historic office.

There was no further business to come before the board so, Lyda adjourned the meeting.

#### Agenda Items

Pitkin Hotel  
Ohio City Town Hall  
Grant  
Website

#### Projects underway

Downtown project  
Oral interview transcriptions