

**Gwinnett Historical Restoration & Preservation Board****Monday, February 9, 2025 – 10:00 AM**Innovation Square – Conference Room 108,  
446 West Crogan Street, Lawrenceville, Georgia 30046**Present: Shelly Abraham, Kathryn Baskin, Sara Howe-Silvers, Amelia Lewis****Absent: Baron Griffin, Tony Lowe**

1. Call to Order
2. Welcome/Opening Remarks
3. Approval of Agenda  
{Action: Approved; Motion: Baskin; Second: Abraham; Vote: (3-0) Howe-Silvers-Yes; Abraham-Yes; Baskin-Yes}
4. Approval of Minutes: January 12, 2026  
{Action: Approved; Motion: Baskin; Second: Abraham; Vote (3-0) Howe-Silvers-Yes; Abraham-Yes; Baskin-Yes}
5. Election of Officers
  - a. The Board made a motion to postpone the election of officers to the next meeting  
{Action: Approved; Motion: Baskin; Second: Howe-Silvers; Vote (3-0) Howe-Silvers-Yes; Abraham-Yes; Baskin-Yes}
6. 2026 Preservation Hall of Fame Awards Selection Group
7. Staff Updates
8. Comments from Audience
9. Adjournment  
{Action: Approved; Motion: Baskin; Second: Abraham; Vote (3-0) Howe-Silvers-Yes; Abraham-Yes; Baskin-Yes}

Department of Justice regulations, information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA coordinator.

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