

City of Portage – Historic District Commission
Wednesday, January 7, 2009 – 5:30 p.m.
Portage City Hall – Conference Room #2

AGENDA

Call to Order:

Approval of Minutes:

1. November 5, 2008 Meeting Minutes (to be emailed to the Commission upon receipt).

Announcements:

1. HDC Account Balance as of January 2, 2009 is \$1017.40. See accounting below.

November 5, 2008 – Balance	\$537.65
November 7, 2008 – Postage Fees for Fall Newsletter	-25.20
November 11, 2008 – Donation by Seth Geim	<u>500.00</u>
January 2, 2009 – Balance	<u>\$1012.45</u>

Old Business:

1. Project Leader Reports:
 - Archives* – Jeanette
 - Book Sales* – Kathleen
 - Community Awareness* – Ann Marie
 - Newsletter* – Susan
 - Oral Histories* – Mark
 - Site Inspections* – Ann Marie

New Business:

1. Election of Officers
2. Meeting Time: In order to accurately advertise / post meetings of the Historic District Commission, a meeting time should officially (by vote) be set by the Commission.

Citizen Comments:

Member Comments:

Adjournment:

Attachments:

1. Receipt for postage for the fall newsletter paid to Susan Woerner on November 7, 2008.
 2. Communication dated November 10, 2008 regarding a donation to the HDC by Seth Geim.
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Please notify Mark Reile at 327-5699 if you are unable to attend.