

City of Portage – Historic District Commission
Wednesday, November 4, 2009 – 9:15 a.m.
Portage District Library – Heritage Room

AGENDA

Call to Order:

Approval of Minutes: September 2, 2009 Meeting Minutes

Announcements:

1. HDC Account Balance as of October 30 is \$662.45.

Old Business:

1. Project Leader Reports:
 - Archives* – Jeanette
 - Book Sales* – Kathleen
 - Community Awareness* – Ann Marie
 - Newsletter* – Susan
 - Oral Histories* – Mark
 - Site Inspections* – Ann Marie
2. Application for Modification: 7119 Oakland Drive (Lynn and Corinne Herschleb) – Replacement of windows.
3. Historic Home Plaques

New Business:

1. Goals and Objectives:
 - a. Update to 2009-2010 Goals and Objectives
 - b. Suggested 2010-2011 Goals and Objectives

Citizen Comments:

Member Comments:

Adjournment:

Attachments:

1. October 7, 2009 Meeting Minutes.
 2. 2009-2010 Historic District Commission Goals and Objectives
 3. Historic District Commission Member List
 4. Historic District Property Owner Listing
 5. Certificate of Appropriateness: 10234 East Shore Drive (Seth Giem)
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Please notify Mark Reile at 327-5699 if you are unable to attend.