

City of Portage – Historic District Commission
Wednesday, June 1, 2011 @ 8:15 a.m.
Portage City Hall – Conference Room #2

AGENDA

Call to Order:

Approval of Minutes: May 4, 2011 Regular Meeting Minutes and May 11, 2011 Special Meeting Minutes

Announcements:

1. HDC Account Balance as of May 23, 2011 is \$648.99.

Description	Credit	Debit	Balance
Beginning Balance as of July 1, 2010			\$613.95
Flowers Purchase (7/28/2010)		\$45.00	\$568.95
Book Sale	\$7.00		\$575.95
Multiple Book Sales	\$66.04		\$641.99
Book Sale	\$7.00		\$648.99
Engraving – Plaque		\$20.00	pending
Donations / Event	TBD		
Gathering Catering Expenses		TBD	
Gift for Speaker		\$50.00	pending
Postage for Newsletter		TBD	
Ending Balance	TBD	TBD	TBD

Old Business:

- 1) Site Inspections and Modifications:
 - a) Update on 2106 Forest Drive
 - b) 1521 East Centre – follow up
- 2) Annual Historic Homeowners Gathering - 2011 Event Follow up.
- 3) Community Awareness:
 - a) *Book Sales*
 - b) *Newsletter*
 - i) Spring 2011 newsletter
 - c) *Report to Council*
 - d) *Other*
- 4) Proposed deadline language for the Application for Certificate of Appropriateness for Modifications – Follow up.

New Business:

- 1) Site Inspections and Modifications:
 - a) Update on 6638 Angling Road

Citizen Comments:

Member Comments:

Adjournment:

Attachments:

1. May 4, 2011 Regular Meeting Minutes
 2. May 11, 2011 Special Meeting Minutes
 3. May 12, 2011 Letter to Tony and Lin Davis (1521 East Centre)
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Please notify Mark Reile at 327-5699 if you are unable to attend.