

**City of Portage – Historic District Commission**  
**Wednesday, October 5, 2011 @ 8:15 a.m.**  
**Portage City Hall – Conference Room #2**

**AGENDA**

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**Call to Order:**

**Approval of Minutes:** September 7, 2011 Regular Meeting Minutes

**Announcements:**

1) HDC Account Balance as of October 3, 2011 is \$612.79.

**Old Business:**

1) Site Inspections and Modifications:  
a) Update on 2106 Forest Drive  
b) Update on 1521 East Centre

2) Community Awareness:

- a) *Book Sales*
- b) *Newsletter*
- c) *Report to Council*
- d) *Other*

3) Proposed deadline language for the Application for Certificate of Appropriateness for Modifications – City Council action follow up.

4) November Goals and Objectives – update due to City Council.

5) Site Inspections and Modifications.

**New Business:**

1) Celery Flats Historical Area – Grain Elevator Application for Certificate of Appropriateness.

2) Update on 5720 Oakland Drive (Erica).

**Citizen Comments:**

**Member Comments:**

**Adjournment:**

**Attachments:**

- 1. 2011-2012 Goals and Objectives
  - 2. 10234 East Shore Drive Certificate of Appropriateness (Giem)
  - 3. 1521 East Centre Certificate of Appropriateness (Davis)
  - 4. Grain Elevator Application for Certificate of Appropriateness (city).
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Please notify Mark Reile at 327-5699 if you are unable to attend.