

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

AGENDA

Call to Order:

Approval of Minutes: September 7, 2011 Regular Meeting Minutes

Announcements:

1) HDC Account Balance as of October 26, 2011 is \$612.79.

Old Business:

1) Site Inspections and Modifications:

- a) Update on 2106 Forest Drive
- b) Update on 1521 East Centre (barn)

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 October 18 final action.

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

5) Member Interviews (new members).

6) Site Inspections and Modifications.

New Business:

1) Celery Flats Historical Area – Grain Elevator Application for Certificate of Appropriateness.
a) revisions to initial plan

Citizen Comments:

Member Comments:

Adjournment:

Attachments:

- 1. September 2011 Draft Meeting Minutes
 - 2. 2011-2012 Goals and Objectives: November Update
 - 3. 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.