

**City of Portage – Historic District Commission**  
**Wednesday, November 7, 2012 @ 8:15 a.m.**  
**Portage City Hall - Conference Room #2**

**AGENDA**

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**Call to Order:**

**Approval of Minutes:** October 3, 2012 Regular Meeting Minutes

**Announcements:**

1) HDC Account Balance as of November 5, 2012 is \$438.15.

**Old Business:**

- 1) Site Inspections and Modifications.
- 2) Community Awareness:
  - a) Book Sales
  - b) Newsletter
  - c) Report to Council
  - d) May Preservation Month event
  - e) Other
    - 50<sup>th</sup> Anniversary planning

**New Business:**

- 1) 50<sup>th</sup> Anniversary planning – Update on Report to Boards and Commissions from City Council
- 2) Application for Certificate of Appropriateness – 4415 East Milham (Cook)
- 3) Fall 2012 Newsletter

**Citizen Comments:**

**Member Comments:**

**Adjournment:**

**Attachments**

1. October 2012 Draft Meeting Minutes
2. Communication from City Council to Advisory Boards and Commissions dated October 25, 2012
3. Application for Certificate of Appropriateness – 4415 East Milham (Cook)