

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

**AGENDA**

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**Call to Order:**

**Approval of Minutes:** November 6, 2013 Regular Meeting Minutes

**Announcements:**

- 1) HDC Account Balance as of January 3, 2014 is \$77.77.

**Old Business:**

- 1) Site Inspections and Modifications.
- 2) Community Awareness:
  - a) Book Sales
  - b) Newsletter – *Fall/Winter 2013 pending*
  - c) Report to Council
  - d) May Preservation Month event
  - e) Other
    - 50<sup>th</sup> Anniversary planning update
      - I) Potts book digitization - *completed*
      - II) trading cards - *completed*

**New Business:**

- 1) Historic Properties & Homeowners Insurance
- 2) Next Steps - 2014

**Citizen Comments:**

**Member Comments:**

**Adjournment:**

**Attachments**

1. November 2013 Draft Meeting Minutes
2. November 20, 2013 Application for Certificate of Approval for 10234 East Shore (Giem)
3. November 22, 2013 Certification of Approval for 10234 East Shore (Giem)