

City of Portage – Historic District Study Committee

SPECIAL MEETING

Wednesday, February 18, 2015 @ 8:15 a.m.
Portage City Hall – **Conference Room #3**

AGENDA

Call to Order:

New Business:

1. HDSC reviews the Preliminary Report that addresses, at a minimum:
 - a. charge of the committee
 - b. composition of the committee membership
 - c. historic district studied
 - d. boundaries for the historic district in writing and on maps
 - e. history of the historic district
 - f. significance of the district as a whole, as well as a sufficient number of its individual resources to fully represent the variety of resources found within the district, relative to the evaluation criteria
 - g. include new draft property description for revised HDC ordinance (*pending*)
 - h. HDSC will review a photographic inventory of the property, for inclusion

2. Transmit report
 - a. Planning Commission
 - b. Michigan Historical Commission
 - c. Michigan State Historic Preservation Review Board

3. Set Public Hearing date for March 11, 2015
 - a. post notice of Public Hearing with city and Kalamazoo Gazette
 - b. make copies of Preliminary Report to Office of the City Clerk for the public

Citizen/Member Comments:

Adjournment:

Attachments

1. January 26, 2015 Application for Certificate of Appropriateness 3821 W. Milham (Lynch)
 2. 3821 W. Milham Property History File
-

Please notify *Erica Eklov* at 329-4400 if you are unable to attend.