

**Fort Madison Historic Preservation Committee Meeting
September 14, 2015, 5:30 pm
City Hall Council Chambers**

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|------------------------|----------------------|
| Andy Andrews | Member |
| Marie Brady-Whitcanack | Member |
| Phyllis Brummitt | Member |
| Dianna Holmes | Member |
| Mark Lair | Member |
| Bob Morawitz | Chairman |
| Dan Reppert | Member |
| | City Council Liaison |

- I. Roll Call
- II. Approval of Agenda
- III. Approval of Minutes
August 10, 2015
- IV. Financial Report
Previous Fund Balance \$6,796.20
Current Fund Balance \$6,796.20
- V. Correspondence
- VI. Old Business
 1. Endangered Buildings
 2. Demolition Permits
 - i) 1614-1616 Avenue L
- VII. New Business
 1. Historic District Signs
 - i) Council Meeting Presentation
 2. Historic District Celebration Planning
 3. What's next for Historic District
- VIII. Adjournment
- IX. Next Meeting – Monday, October 12, 2015 @ 5:30 pm

If you are unable to attend the meeting or have a question regarding the agenda, call 372-7700, ext. 202 and leave a message. This is a 24 hour a day/7 day a week voice mail.