

**Fort Madison Historic Preservation Commission Meeting
July 11, 2016, 5:30 pm - City Hall Council Chambers
AGENDA**

Andy Andrews	Interim Chairman
Marie Brady-Whitcanack	Member
Phyllis Brummitt	Member
Dianna Holmes	Member
Dan Reppert	Member
Judy Milks	Member
Mark Lair	City Council Liaison

- I. Roll Call/Meeting Called to Order
- II. Approval of Agenda
- III. Approval of Minutes
June 13, 2016
- IV. Financial Report
Previous Fund Balance \$5,053.00
Current Fund Balance \$5,063.00 (\$10.00 in tips from "free" cake at June 6
City Band Concert in Central Park)
- V. Correspondence
- VI. Old Business
 1. Endangered Buildings
 - i) 806 Avenue G – Judy Milks will give update
 2. Demolition Permits
 - i) 208 Avenue E
 - ii) 2304 Ave B
 3. Continue discussion on List of Historic Buildings & Properties.
 - i) Andy to get with Larry Driscoll & David Varley on this.
 4. Historic District Celebration Planning Update - Dan Reppert
 - i) Andy spoke at OSA's Band Concert on Friday, June 17 educating
Citizens on Historic District Tax Credits.
 5. Continue discussion on ideas for upcoming projects. (park signs,
ordinance, Historic ISP, Old Fort, Battlefield)
 - i) City Manager & Tourism Director revamp letter to send to Governor
and Legislators to encourage support of Historic ISP. HPC to sign letter.
- VII. New Business
 1. Metal Roofs on Historic Buildings – Dan Reppert
- VIII. Adjournment
- IX. Next Meeting – Monday, August 8, 2016 @ 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.