

**Fort Madison Historic Preservation Commission Meeting
August 8, 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
July 11, 2016 (Dianna will hand out at meeting)
- IV. Financial Report
Previous Fund Balance \$5,063.00
Current Fund Balance \$5,063.00
- V. Correspondence
- VI. Old Business
 1. Endangered Buildings
 - i) 806 Avenue G – Judy Milks will give update
 2. Demolition Permits
 - i) None
 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
 5. Continue discussion on ideas for upcoming projects. (park signs, ordinance, Historic ISP, Old Fort, Battlefield)
 - i) Judy Milks report on status of support letter HPC to sign.
- VII. New Business
 1. None
- VIII. Adjournment
- IX. Next Meeting – Monday, September 12, 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.