

**Fort Madison Historic Preservation Commission Meeting
September 12, 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
August 8, 2016
- IV. Financial Report
Previous Fund Balance \$5,063.00
Current Fund Balance \$4,963.00
(\$100.00 for NAPC Annual Membership Dues)
- V. Correspondence
- VI. Old Business
 1. Endangered Buildings
 - i) 906 Avenue G – Judy Milks will give update
 2. Continue discussion on List of Historic Buildings & Properties.
 - i) Andy to get with Larry Driscoll & David Varley on this.
 3. Continue discussion on ideas for upcoming projects. (park signs, ordinance, Historic ISP, Old Fort, Battlefield)
 - i) Review support letter for "Historic Iowa State Penitentiary, Inc."
- VII. New Business
 1. Demolition Permits
 - i) 1134-36 Avenue H
- VIII. Adjournment
- IX. Next Meeting – Monday, October 10, 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.