

**Fort Madison Historic Preservation Commission Meeting
January 9, 2017, 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
	Member
	Member
Mark Lair	City Council Liaison

- I. Roll Call/Meeting Called to Order
- II. Approval of Agenda
- III. Approval of Minutes
November 14, 2016
- IV. Financial Report
Previous Fund Balance \$4,963.00
Current Fund Balance \$4,963.00
- V. Correspondence
 1. Emails from Paula Mohr
- VI. Old Business
 1. Endangered Buildings
 - a. Demolition Permits
 2. Steam Engine 2913
- VII. New Business
 1. Annual CLG Report
 2. Historic Preservation Month
 3. Vacancies on Commission
 4. Annual appointment Chairman & Secretary
- VIII. Discussion Items
- IX. Adjournment
- X Next Meeting – Monday, February 13, 2017 @ 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.