

**Fort Madison Historic Preservation Commission Meeting
May 8, 2017, 5:30 pm – City Hall Council Chambers
AGENDA**

Andy Andrews	Chairman
Marie Brady-Whitcanack	Member
Phyllis Brummitt	Member
Dianna Holmes	Member
Dan Reppert	Secretary
Carol Foss	Member
	Member
Mark Lair	City Council Liaison

- I. Roll Call/Meeting Called to Order
- II. Approval of Agenda
- III. Approval of Minutes
April 10, 2017
- IV. Financial Report
Previous Fund Balance \$4,838.00
Current Fund Balance \$4,801.30 (\$36.70 Park to Park Sign)
- V. Correspondence
1. Emails from Paula Mohr
- VI. Old Business
 1. Endangered Buildings
 - a. Demolition Permits – None for the month of April
 2. Historic Preservation Month Proclamation
 3. Downtown/Main Street vacant store windows – Marie
 4. Historic District Address Plaques
- VII. New Business
 1. 1301 Avenue I
 2. Old Fort DAR Chimney & Battleship Maine Plaque
 3. Vacancy on Commission
- VIII. Discussion Items
- IX. Adjournment
- X Next Meeting – Monday, June 12, 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.