

**Fort Madison Historic Preservation Commission Meeting
August 14, 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
July 10, 2017
- IV. Financial Report
Previous Fund Balance \$4,041.20
Current Fund Balance \$4,031.20 (REVENUE: PTP Signs Brady-Whitcanack \$40, Foss \$25 & Steeples \$25 EXPENSE: \$100 NAPC Annual Dues)
- V. Correspondence
 1. Emails from Paula Mohr
 2. CLG Acknowledgement since 12/29/86
 3. Memo from Building Inspector on "Deconstruction vs Demolition".
- VI. Old Business
 1. Endangered Buildings
 - a. Demolition Permits – None
 - b. List of needed demos: 1521 Ave M, 2610 Ave J, 236 Ave E, 721 Ave G.
 2. Downtown/Main Street vacant store windows – Marie
 3. Historic District Address Plaques Update
- VII. New Business
 1. CSO Project Avenue G (near Old Fort Site)
 2. Old Fort DAR Chimney & Battleship Maine Plaque
 3. Vacancy on Commission
 4. Comments for good of order – progress
- VIII. Discussion Items
- IX. Adjournment
- X Next Meeting – Monday, September 11, 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.