

**Fort Madison Historic Preservation Committee Meeting
January 12, 2015, 5:30 pm
City Hall Council Chambers**

Andy Andrews	Chairman
Marie Brady-Whitcanack	Member
Dan Reppert	Member
Phyllis Brummitt	Member
Dianna Holmes	Member
Bob Morawitz	Member
	Member
	City Council Liaison

- I. Roll Call
- II. Approval of Agenda
- III. Approval of Minutes
September 8, 2014
November 10, 2014
- IV. Financial Report
Previous Fund Balance \$6,796.20
Current Fund Balance \$6,796.20
- V. Correspondence
- VI. Old Business
 1. Park to Park Historic District Update
 2. Endangered Buildings
 3. Demolition Permits
 1. None
 4. DVD's
 5. ATSF 2913 Update
- VII. New Business
 1. Election of HPC Chairman
- VIII. Adjournment
- IX. Next Meeting – Monday, February 9, 2015 @ 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.