

**Fort Madison Historic Preservation Commission Meeting  
January 11, 2016, 5:30 pm - City Hall Council Chambers  
AGENDA**

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

- I. Roll Call
- II. Approval of Agenda
- III. Approval of Minutes  
November 9, 2015
- IV. Financial Report  
Previous Fund Balance \$6,696.20  
Current Fund Balance \$6,696.20
- V. Correspondence
- VI. Old Business
  1. Endangered Buildings
  2. Demolition Permits
    - i) 1411 35<sup>th</sup> Street
  3. Historic District Signage
    - i) Need someone to take over for Bob to work with Melinda to order Historic District Signs.
  4. HPC Chairperson Status.
- VII. New Business
  1. Historic District Celebration Planning
  2. What's next for Historic District
  3. What's next for Historic Preservation
    - i) Continue discussion on ideas for upcoming projects
  4. Discussion and possible action on drafting Historic Preservation Ordinance.
  5. 2015 CLG Report due by February 27, 2016.
- VIII. Adjournment
- IX. Next Meeting – Monday, February 8, 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.