

**City of Portage – Historic District Commission
Wednesday, February 4, 2009 – 8:15 a.m.
Portage City Hall – Conference Room #2**

AGENDA

Call to Order:

Approval of Minutes:

1. January 7, 2009 Meeting Minutes

Welcome of New Commissioners:

Michelle Dunlap and Robert El Henicky were appointed to the Historic District Commission by the City Council on January 13, 2009. The terms for Ms. Dunlap and Mr. El Heinicky will run through December 31, 2011.

Announcements:

1. HDC Account Balance as of January 30, 2009 is \$1012.45.

Old Business:

1. Project Leader Reports:
 - Archives* – Jeanette
 - Book Sales* – Kathleen
 - Community Awareness* – Ann Marie
 - Newsletter* – Susan
 - Oral Histories* – Mark
 - Site Inspections* – Ann Marie

New Business:

1. 2009 Home Owners Gathering / Historic Preservation Award – Identification of Date, Time, Location and Program Format.

Citizen Comments:

Member Comments:

Adjournment:

Attachments:

1. January 7, 2009 Meeting Minutes
 2. Updated Historic District Commission Member List
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Please notify Mark Reile at 327-5699 if you are unable to attend.