

**City of Portage – Historic District Commission**  
**Wednesday, May 6, 2009 – 8:15 a.m.**  
**Portage City Hall – Conference Room #2**

**AGENDA**

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**Call to Order:**

**Approval of Minutes:**

1. April 1, 2009 Meeting Minutes

**Announcements:**

1. HDC Account Balance as of May 1, 2009 is:

Previous Balance:	\$1012.45
ISBN Bar Code	- 55.00
Balance	<u>\$957.45</u>

**Old Business:**

1. Project Leader Reports:
  - Archives* – Jeanette
  - Book Sales* – Kathleen
  - Community Awareness* – Ann Marie
  - Newsletter* – Susan
  - Oral Histories* – Mark
  - Site Inspections* – Ann Marie
2. 2009 Homeowners Gathering / Historic Preservation Award.

**New Business:**

**Citizen Comments:**

**Member Comments:**

**Adjournment:**

**Attachments:**

1. April 1, 2009 Meeting Minutes
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Please notify Mark Reile at 327-5699 if you are unable to attend.