

**Fort Madison Historic Preservation Commission Meeting
February 13, 2017, 5:30 pm – NLCHC 814 10th Street
AGENDA**

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

- I. Roll Call/Meeting Called to Order
- II. Approval of Agenda
- III. Approval of Minutes
January 9, 2017
- IV. Financial Report
Previous Fund Balance \$4,963.00
Current Fund Balance \$4,838.00 (Judy Milks \$125.00 reimbursement for Preserve Iowa Summit)
- V. Correspondence
 1. Emails from Paula Mohr
 2. IOWA DOT – 2 projects 7th & H and 27th & I
- VI. Old Business
 1. Endangered Buildings
 - a. Demolition Permits – 1725 Ave J
 2. Steam Engine 2913
- VII. New Business
 1. Annual CLG Report
 2. Historic Preservation Month
 - a. Proclamation for April 18 City Council Meeting
 3. Vacancies on Commission
 4. Marie - Historic District Address Plaques
 5. Historical Posters for Store Fronts
- VIII. Discussion Items
- IX. Adjournment
- X. Next Meeting – Monday, March 13, 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.