

**Fort Madison Historic Preservation Commission Meeting
June 12, 2017, 5:30 pm – City Hall Council Chambers
AMMENDED AGENDA**

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

- I. Roll Call/Meeting Called to Order
- II. Approval of Agenda
- III. Approval of Minutes
May 8, 2017
- IV. Financial Report
Previous Fund Balance \$4,801.30
Current Fund Balance \$4,023.35 (\$272.85 Dodd Printing & Stationery – Store
Front Pictures, \$504.80 Iowa Prison Industries – Park to Park Signs)
- V. Correspondence
1. Emails from Paula Mohr
- VI. Old Business
1. Endangered Buildings
 - a. Demolition Permits – None taken out for the month of May 2017
2. Downtown/Main Street vacant store windows – Marie
3. Historic District Address Plaques
- VII. New Business
 1. 1301 Avenue I
 2. 601 5th Street – Mike Pulis metal roof
 3. Old Fort DAR Chimney & Battleship Maine Plaque
 4. Vacancy on Commission
 5. Comments for good of order – progress
- VIII. Discussion Items
- IX. Adjournment
- X Next Meeting – Monday, July 10, 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.