



AGENDA
HISTORIC PRESERVATION COMMITTEE
JANUARY 26, 2011
6:00 PM
EXECUTIVE CONFERENCE ROOM

- 1) Call to order
 - a) Introduction of members
- 2) Old business
 - a) Discussion/approval of Bylaws
 - b) Discussion/approval of Application for Historic Designation
 - c) Review of informational brochure
- 3) New business
 - a) Questions/answers with City Attorney
 - i) Open Meetings Act
 - ii) Ethics, Liability
 - b) Notification of submitted applications
 - i) Summit School, 1325 Summit Road
 - ii) Milton country store, 15260 Hopewell Road
 - c) Review of process/timeline
 - d) Discussion of program for 'markers for places of Historic Interest'
 - e) Election of Officers
 - f) Other business
- 4) Adjournment