



AGENDA

**PLACE: City Hall Pre-Council Chambers
5th Floor City Hall
405 6th Street**

DATE & TIME: Tuesday, January 2, 2018, 3:30 P.M.

Agenda Items:

1. Call to Order
2. Approve minutes for the December 5, 2017 HPC meeting.
3. National Register of Historic Places Nomination – Everett School, 1314 W. 3rd St.
4. Old Business
 - a. Hunt School (Jim/Bob)
5. New Business
 - a. Monthly Financial Report (Staff)
 - b. Endangered Properties and Properties of Interest – List Update
 - c. Reviews
 - i. Orientation Manual Update
 - ii. Homeowner's Manual
 - iii. Mission Statement
6. Committee Reports
 - a. Website Update (Adam)
 - b. Social Media (Sara)
 - c. Placard List/Properties of Interest (Bob)
 - d. Heights Local Landmark (Jim)
 - e. Scottish Rite (Erin/Jim)
 - f. Summit Street Survey/Tour (Mark/Bill)
 - g. Preservation Week/Woodbury County Courthouse 100th Anniversary (Group)
 - h. City Comprehensive Plan/Downtown Plan Updates (Bob/Jim/Sara/Staff)
7. Announcements / Other Business
8. Adjourn

NOTE: IF YOU WILL NOT BE ABLE TO ATTEND THIS MEETING, PLEASE EMAIL BOB COACHER AT rcoacher@aol.com BY FRIDAY, December 29, 2017. THANK YOU.

ADA NOTICE

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