

City of Excelsior
Heritage Preservation Commission

Agenda

Tuesday, February 23, 2010

7:00 p.m.

1. CALL TO ORDER / ROLL CALL
2. APPROVAL OF MINUTES
 - a) Heritage Preservation Commission Meeting of January 26, 2010
3. CITIZEN REPORTS or COMMENTS
4. MISCELLANEOUS / COMMISSIONER'S COMMENTS
 - a) Recent City Council Actions
5. NEW BUSINESS
 - a) Concept Plan for 287 Water Street — Brian Burdick
 - b) City Council, Advisory Commission, and Staff Potluck
6. UNFINISHED BUSINESS
 - a) Administrative Approval of Signage
7. COMMUNICATIONS and REPORT
 - a) Update on Designation of 441 Oak Street, Excelsior Elementary School
 - b) 2009 Commission Goals and Objectives
8. ADJOURNMENT

Notice: Some items on this agenda are important enough to City Council members that a quorum of the Council may be present to receive information leading to their future deliberations and eventual decision.