

City of Excelsior
Heritage Preservation Commission

Agenda

Tuesday, March 16, 2010

7:00 p.m.

1. CALL TO ORDER / ROLL CALL
2. APPROVAL OF MINUTES
 - a) Heritage Preservation Commission Meeting of February 23, 2010
3. CITIZEN REPORTS or COMMENTS
4. MISCELLANEOUS / COMMISSIONER'S COMMENTS
 - a) Recent City Council Actions
5. NEW BUSINESS
 - a) Site Alteration Permit for Signage for 370 Water Street — Grace Bridal Boutique
6. ANNUAL MEETING
 - a) Election of Officers - Chair, Vice-Chair, and Secretary
 - b) Review of By-Laws
 - c) Finalize Goals and Objectives for 2010
 - d) Code of Conduct and Decorum for Appointed Officials
7. COMMUNICATIONS and REPORT
 - a) None
8. MISCELLANEOUS / COMMISSIONER'S COMMENTS
 - a) Recent City Council Actions
9. 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.