

City of Excelsior
Heritage Preservation Commission

Agenda
Tuesday, February 28, 2012

7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a) Heritage Preservation Commission Meeting of January 24, 2012
4. CITIZEN REPORTS or COMMENTS
5. MISCELLANEOUS / COMMISSIONER'S COMMENTS
 - a) Recent City Council Actions
6. NEW BUSINESS
 - a) Site Alteration Permit for Exterior Renovations at 440 Water Street and Construction of a Building at 400 Water Street, and Demolition Permit for 368 and 374 George Street – Mason Motors Site - KTJ 207 LLC
7. UNFINISHED BUSINESS
 - a) Site Alteration Permit for Exterior Alterations for 421 Third Street – Excelsior Brewing Company
 - b) Excelsior Downtown Historic District Boundaries
 - c) Possibility of Historically Designating Portions of Excelsior Elementary School
 - d) Demolition by Neglect Ordinance Provision
8. COMMUNICATIONS and REPORT
 - a) Designate Liaison for Planning Commission Meeting – March 6, 2012
 - b) Site Alteration Permits Administratively Approved
 - c) Discussion of Congregational Church Windows – 471 Third Street
 - d) Next Meeting – Tuesday, March 20, 2012
9. ADJORNMENT

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.

Auxiliary aid for individuals with disabilities is available upon request. Requests must be made at least 96 hours in advance to the City Clerk at (952) 652-3675.