

City of Excelsior  
Heritage Preservation Commission  
Agenda  
Tuesday, July 16, 2013  
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - a) Heritage Preservation Commission Meeting of June 18, 2013
4. CITIZEN REPORTS or COMMENTS
5. MISCELLANEOUS / COMMISSIONER'S COMMENTS
  - a) Recent City Council Actions
6. NEW BUSINESS
  - a) None
7. UNFINISHED BUSINESS
  - a) Consider Final Revisions to the Approved Site Alteration Permit for New Library at 337 Water Street – Hennepin County
8. ANNUAL MEETING (continued from June 18<sup>st</sup>)
  - a) Review of By-Laws
  - b) Goals and Objectives for 2013
9. COMMUNICATIONS and REPORT
  - a) Designate Liaison for Planning Commission Meeting – August 6, 2013
  - b) Site Alteration Permits Administratively Approved
  - c) Next Meeting – Tuesday, August 20, 2013
10. 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.