

City of Excelsior  
Heritage Preservation Commission  
Agenda  
Tuesday, April 22, 2014  
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - a) Meeting Minutes of March 18, 2014
4. CITIZEN REPORTS or COMMENTS
5. NEW BUSINESS
  - a) Site Alteration Permit - Second Floor Addition to 212 Water St. (Martin's Women's Apparel building)
  - b) Site Alteration Permit – 356 Water St.
6. OLD BUSINESS
  - a) Finalize Goals and Objectives for 2014
7. COMMUNICATIONS and REPORT
  - a) Exploring Grant Funds for Oak Hill Cemetery
  - c) Scenic Byway
  - d) Designate Liaison for Planning Commission Meeting – May 6, 2014
  - e) Site Alteration Permits Administratively Approved - None
  - f) Next Meeting – Tuesday, May 20, 2014
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.**

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.