

City of Excelsior
Heritage Preservation Commission
Agenda
Tuesday, May 20, 2014
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a) Meeting Minutes of April 22, 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) Heritage Preservation Commission Review of Planned Unit Development Applications
6. OLD BUSINESS
 - a) Ex-Parte Communications
 - b) 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 – June 3, 2014
 - e) Site Alteration Permits Administratively Approved – Please see attached memo
 - f) Next Meeting – Tuesday, June 17, 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.