

1. Agenda

Documents:

[JUNE 22, 2021 HPC AGENDA.PDF](#)

City of Excelsior
Notice of Regular Meeting
of the Excelsior Heritage Preservation Commission

NOTICE IS HEREBY GIVEN that the Heritage Preservation Commission of the City of Excelsior will hold its regular meeting on June 22, 2021 at 6:30 p.m. via a telephonic and/or electronic meeting. The agenda for the meeting is attached hereto.

In accordance with the requirements of Minn. Stat. Section 13D.021, the Mayor, the city manager, and the city attorney have determined that an in-person meeting is not practical or prudent because of the “COVID-19 Health Pandemic” emergency declared under Chapter 12 of the Minnesota Statutes. Due to the measures necessary to contain and mitigate the impacts of the Pandemic Emergency, it has been determined that attendance at the regular meeting location by members of the public is not feasible and that the physical presence at the regular meeting location by at least one member of the body, chief legal counsel or chief administrative officer is not feasible. Therefore, all staff and Heritage Preservation Commission members will be participating by telephone or other electronic means.

Members of the public may attend the meeting by joining via Zoom either online or by telephone at:

Join Zoom Meeting

<https://us02web.zoom.us/j/87412157945>

Meeting ID: 874 1215 7945

Dial by your location

+1 312 626 6799 US (Chicago)

1gT +1 301 715 8592 US

Meeting ID: 874 1215 7945

City of Excelsior
Heritage Preservation Commission Meeting Agenda
Tuesday, June 22, 2021, 6:30 p.m.

1. CALL TO ORDER/ROLL CALL
2. AGENDA APPROVAL
3. APPROVAL OF MINUTES
 - a) May 18, 2021
 - b) June 7, 2021 Special Meeting
4. CITIZEN REPORTS or COMMENTS
5. DISCUSSION ITEMS
 - a) 441 Second Street Site Alteration Permit
 - b) 430 Second Street Site Alteration Permit
 - c) 106 Center Street - (HPC 21-16)
 - d) HPC 2021 Goals
6. COMMUNICATIONS and REPORTS
 - a) Administrative Approvals - 217 First Street
 - b) Next City Council Meeting - Monday, July 5, 2021
 - c) Next HPC Meeting - Tuesday, July 22, 2021
 - d) Recent City Council Actions
 - e) Updates
7. 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.

| | Jan | Feb | Mar | April | May | June SM | June | July | Aug | Sept | Oct | Nov | Dec |
|------------|-----|-----|-----|-------|-----|------------|------|------|-----|------|-----|-----|-----|
| Bolles | P | P | P | P | P | P | | | | | | | |
| Brabec | P | P | A | P | P | A | | | | | | | |
| Caron | P | P | P | P | A | P | | | | | | | |
| Finch | P | A | P | P | P | P | | | | | | | |
| Macpherson | P | P | P | P | P | P | | | | | | | |
| Salita | P | P | P | P | P | P | | | | | | | |
| Tyler | P | P | P | P | P | P | | | | | | | |

SM - Special Meeting

WS - Work Session

P - Present

A - Absent but gave prior notice

U - Absent without notice

X - Not applicable (cancelled meeting or not yet on HPC)