



City of Duluth
Planning Division

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January 18, 2011

Preservation Commission Member
Duluth Historic Preservation Commission
Duluth, MN 55802

Dear Commission Member:

Chair Carolyn Sundquist called a meeting of the Duluth Historic Preservation Commission for 2:00, Tuesday, January 25, 2011, in Room 303.

- I. Call to Order
- II. Roll Call
- III. Public Meetings
 - A. Proposed Programmatic Agreement between SHPO and the City of Duluth for Community Development Funds – Keith Hamre
 - B. Annual Report
 - C. Survey – CLG Grant Status – Keith Hamre, Cindy Petkac, David Woodward, Wayne Gannaway
 - D. St. Peters Church – Discussion of Situation
 - E. Lincoln Park Carnegie Library – Discussion
 - F. Duluth Armory and YWCA National Register Nominations – Presented for Review and Comment
 - G. Appointment of HPC Commissioner by St. Louis County Historical Society – Status Report
- IV. Consideration of minutes – November 23, 2010
- V. Communications
 - A. Sacred Heart Situation
- VI. Old Business
 - A. Review UDC Ordinance as pertains to the HPC
- VII. Reports of Officers and Committees
 - A. HPC Commission Appointment from St. Louis County Historical Society - Carolyn

VIII. New Business

IX. Other Business

X. Adjournment

Respectfully,

Carolyn Sundquist *ehs*
Carolyn Sundquist
Chairman

CS:eu