



City of Duluth
Planning Division

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SPECIAL MEETING

Preservation Commission Member
Duluth Historic Preservation Commission
Duluth, MN 55802

Chair David Woodward called a special meeting of the Duluth Historic Preservation Commission for 2:30, Wednesday, Feb 29th, 2012, in Room 303.

- I. Call to Order
- II. Roll Call
- III. Public Meetings
 - a. Introduction of new city staff support -Kyle Deming – Planner II
 - b. Friends of Congdon Park Elementary - Discussion of ice rink situation – guest from organization
 - c. Issues with special meeting procedure, date and time of HPC meeting revisited
 - d. Closing of school buildings in Duluth – Next Steps
- IV. Consideration of Minutes – January 25, 2011
- V. Old Business
 - a. UDC revision – Update
 - b. Higher Ed. Small Area Plan – discussion
 - c. Survey – CLG Grant Status – David Woodward
- VI. Reports of Officers and Committees
 - a. Planning Commission briefing – Drew Digby
- VII. New Business
- VIII. Other Business
- IX. Adjournment

Respectfully,

David Woodward
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David Woodward
Chair