



City of Duluth
Planning Division

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September 20, 2011

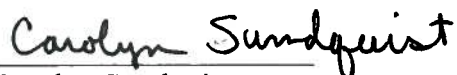
Preservation Commission Member
Duluth Historic Preservation Commission
Duluth, MN 55802

Dear Commission Member:

Chair Carolyn Sundquist called a meeting of the Duluth Historic Preservation Commission for 2:00 Tuesday, September 27, 2011, in Room 303.

- I. Call to Order
- II. Roll Call
- III. Public Hearings
 - A. Duluth Art Institute Certificate of Appropriateness for Lincoln Park Carnegie Library building at 2229 W. Second Street
- IV. New Business
 - A. HPC compliance concerns regarding CLG agreement and UDC
 - B. National Register nomination for Engine House No. 1, 101 East 3rd Street
 - C. East End Historic resources survey III implementation
- V. Old Business
 - A. Hillside Apartments project – Status Report
- VI. Consideration of Minutes, August 30, 2011
- VII. Communications
- VIII. Reports of Officers and Committees
 - A. Planning Commission (past issues and future issues) – Drew Digby
 - B. SHPO State Historic Preservation Conference Report – Wayne Gannaway, Carolyn Sundquist
- IX. Other Business
- X. Adjournment

Respectfully,


Carolyn Sundquist