

THE DULUTH PRESERVATION COMMISSION (DHPC)

Tuesday, December 22, 2009

City Council Chambers

4:00pm

Members: Penny Clark (Chair), Carolyn Sundquist (Vice-Chair), Don Dass, Katelyn Blazevic and Tim Meyers.

CALL TO ORDER Penny Clark, Chair

I. ROLL CALL

II. AGENDA- ADDITIONS / CORRECTIONS

III. CONSIDERATION/ACCEPTANCE OF MINUTES (if available)

IV. GUESTS

VI. COMMITTEE REPORTS- As needed

VII. OLD BUSINESS

A. Historic County Jail (Clark & Sundquist)

B. Tiffany Windows

C. New members

VIII. NEW BUSINESS

A. Staffing needs

IX. ADJOURMENT

Next meeting: January 26,2010