

City of Duluth Planning Division

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SPECIAL MEETING

May 31, 2012

Preservation Commission Member Duluth Historic Preservation Commission Duluth, MN 55802

Dear Commission Member:

Chair David Woodward called a special meeting of the Duluth Historic Preservation Commission for 3:30 Tuesday, June 5, 2012, in Room 303.

- I. Call to Order
- II. Roll Call
- III. Public Meeting for East End Historic Inventory
 - A. Review of Process Charles Froseth, City of Duluth
 - B. Findings Renee Hutter of Summit Envirosolutions
 - C. Commission and Public Comments / Questions on the Inventory
 - D. Next Steps
- IV. Phase IV a
 - A. Location and Time Line
- V. Section 106 Compliance Review for the Carter Hotel
- VI. Reports of Officers and Committee
- VII. New Business
- VII. Annual Meeting of Duluth HPC
- IX. Other Business
- X. Adjournment

Respectfully,

David Woodward, Chair