

## City of Duluth Planning Division

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## REGULAR MEETING

October 16, 2012

Preservation Commission Member Duluth Historic Preservation Commission Duluth, MN 55802

## Dear Commission Member:

Chair David Woodward called a meeting of the Duluth Historic Preservation Commission for 2:00 Tuesday, October 23, 2012, in Room 303.

- Call to Order
- II. Roll Call
- III. Public Hearing
- IV. Consideration of Minutes August, 2012
- V. Communications
- VI. Old Business
  - A. East End Phase III Report Draft Summit EuroSolutions
  - B. Nomination of Lincoln Branch Library
  - C. Draft Report Phase IV
  - D. Update on American Indian Commission Collaboration
  - E. Filling Commission Vacancies
  - F. Report on the Minnesota Preservation Conference Carolyn Sundquist
  - G. Endion Station Mark McShane Local Landmark Nomination
- VII. Reports of Officers and Committees
  - A. Planning Commission (past issues and future issues) Drew Digby
- VIII. New Business
  - A. UDC Revision Next Steps
  - B. Agreement to Use Current Survey Criteria Over Existing Agreement Chuck Froseth
  - C. St. Louis County Courthouse Project
- IX. Annual Meeting of Duluth HPC
- X. Other Business
- IX. Adjournment

Respectfully,

Keith Hamre, Secretary