

# **Meeting Agenda**

### Heritage Preservation Commission.

| Monday, January 10, 2022 | 12:00 PM | Council Chamber, Third Floor, City Hall, 411 |
|--------------------------|----------|--|
|                          |          | West First Street                            |

#### To view the meeting, visit http://www.duluthmn.gov/live-meeting

NOTICE: The Heritage Preservation Commission will be holding this meeting by other electronic means pursuant to Minnesota Statutes Section 13D.021 in response to the COVID-19 emergency. Some members of the Board will be participating through video conference. Due to the COVID -19 emergency and the closure of City facilities, public comment will not be taken in person. However, members of the public can monitor the meeting and provide public comment on agenda items through WebEx Events. Visit https://duluthmn.gov/live-meeting to access the meeting. The public is also encouraged to submit written comment to planning@duluthmn.gov prior to the meeting. Please include "HPC Agenda" in the subject line, and include your name and address and the agenda item you are speaking to. Please note that all public comment is considered Public Data.

#### 1 Call to Order/Determination of Quorum

#### 2 Public Hearings (None at this time)

#### 3 Consideration of Minutes

December 13, 2021

#### 4 Communications

#### 5 Report of Final Disposition on Matters Previously Before the Commission

PL 21-103 Historic Construction/Demolition Permit for 506 W Michigan St (Depot)

#### 6 Reports of Officers, Staff and Committees

#### 7 Consideration of Matters Regarding Commission Action

| <u>HP2</u>   | PL 21-161 Downtown Commercial Historic Design Guidelines |
|--------------|--|
| Attachments: | PL 21-161 Sep 21 HPC Memo with Draft Doc                 |
| <u>HP4</u>   | 2022 Preservation Conference                             |
| Attachments: | 2021 State Preservation Conference Final                 |

### 8 Other Business

## 9 Adjournment