



City of Duluth
Planning Division

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REGULAR MEETING

January 16, 2013

Preservation Commission Member
Duluth Historic Preservation Commission
Duluth, MN 55802

Dear Commission Member:

Chair David Woodward called a Special Meeting for the Annual meeting of the Duluth Historic Preservation Commission for **2:00 Tuesday**, January 22, 2013, in Room 303, 3rd floor City Hall.

- I. Call to Order
- II. Roll Call
- III. Public Hearing
- IV. Consideration of Minutes - December, 2012
- V. Communications
- VI. Old Business
 - A. East End Phase III Report Draft – Summit Euro-Solutions
 - B. Draft Report Phase IV
 - C. Filling Commission Vacancies
 - D. UDC Revision – Next Steps
 - E. HPC - authority to nominate homes/structures for historic preservation status
- VII. Reports of Officers and Committees
 - A. Planning Commission (past issues and future issues) – Patricia Mullins
- VIII. New Business
 - A. Amendment to Bylaws
 - B. St. Peters Church potential demolition.
 - C. Rezoning near St. Luke's Hospital
 - D. Next phase of the inventory survey
- IX. Other Business
- X. Adjournment

Respectfully,

Charles Froseth, Secretary