



City of Duluth
Planning Division

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April 20, 2011

FINAL DRAFT

Preservation Commission Member
Duluth Historic Preservation Commission
Duluth, MN 55802

Dear Commission Member:

Chair Carolyn Sundquist called a meeting of the Duluth Historic Preservation Commission for 2:00 Tuesday, April 26, 2011, in Room 303.

- I. Call to Order
- II. Roll Call
- III. Public Meetings
 - A. Commission Operations and Legal Requirements – Alison Lutterman
 - B. Annual Report – Review and discuss current year objectives
 - C. 2011 Certified Local Governments Grants
 - D. Acquire and Demolish properties to construct Hillside apartments
 - E. Hillside Apartments Project – Request consulting party status
- IV. Consideration of Minutes – March 22, 2011
- V. Communications
- VI. Old Business
- VII. Reports of Officers and Committees
 - A. Planning Commission (past issues and future issues) – Drew Digby
 - B. VA
- VIII. New Business
- IX. Other Business
- X. Adjournment

Respectfully,

Carolyn Sundquist
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