



City of Duluth  
Planning Division

411 West First Street • Room 208 • Duluth, Minnesota 55802-1197  
218-730-5580 • Fax: 218-730-5904 • www.duluthmn.gov

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ANNUAL MEETING

December 18, 2012

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, December 18, 2012, in Room 303, 3<sup>rd</sup> floor City Hall.

- I. 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 Euro-Solutions
  - 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
  - D. Annual Report
  - E. Election of Officers
- IX. Other Business
- X. Adjournment

Respectfully,

Charles Froseth, Secretary