



City of Duluth
Planning Division

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REGULAR MEETING

August 22, 2012

Preservation Commission Member
Duluth Historic Preservation Commission
Duluth, MN 55802

Dear Commission Member:

Chair David Woodward has called a regular meeting of the Duluth Historic Preservation Commission for **2:00 p.m., Tuesday, August 28, 2012**, in Room 303, City Hall.

- I. Call to Order
- II. Roll Call
- III. Public Hearing
- IV. Consideration of Minutes - July 24th, 2012
- V. Communications
 - A. SHPO letter regarding DTA multi-modal center
 - B. SP 69-691-20 (CSAH 91-Haines Road)
 - C. Heaney Federal Building Rehab (1st Floor)
- VI. Old Business
 - A. Locally Designated Historic Preservation Landmarks List
 - B. Planner II job description
 - C. UDC revision regarding Historic Preservation Commission
 1. Name of the commission
 2. Location of the historic resources list in the UDC document
 3. Authority to nominate properties
 4. Recommendation to Council
 - D. Update on Duluth American Indian Commission collaboration
- VII. Reports of Officers and Committees
 - A. Planning Commission (past issues and future issues) – Drew Digby
- VIII. New Business
 - A. CLG Historic Preservation Workshop (Sept)
- IX. Annual Meeting of Duluth HPC
- X. Other Business
- IX. Adjournment

Respectfully,

David Woodward, Chair