



City of Duluth
Planning Division

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REGULAR MEETING

September 18, 2012

Preservation Commission Member
Duluth Historic Preservation Commission
Duluth, MN 55802

Dear Commission Member:

Chair David Woodward called a special meeting of the Duluth Historic Preservation Commission for **2:30 Tuesday, September 25, 2012, in room 303.**

- I. Call to Order
- II. Roll Call
- III. Consideration of Minutes
- IV. Communications
- V. New Business
 - A. East End Phase III Report Draft – Summit EuroSolutions
 - 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
 - G. Endion Station – Mark McShane
- VI. Old Business
 - A. UDC revision – Next Steps
- VII. Reports of Officers and Committees
 - A. Planning Commission (past issues and future issues) – Drew Digby
- VIII. Other Business
- IX. Adjournment

Respectfully,

David Woodward, Chair