

City of Farmington  
HISTORICAL COMMISSION

REGULAR MEETING AGENDA

Thursday, May 28, 2009  
7:30 PM

- |  |         |
|--|---------|
| A) Call to order   | Myers   |
| B) Roll call   | Myers   |
| C) Approval of agenda  | Myers   |
| D) Approval of minutes – regular meeting of April 23, 2009                           |         |
| E) Financial report*   |         |
| F) Warner Mansion activities   | Bernath |
| 1) May 9 Farmer’s Market Opening   | Bernath |
| 2) Founder’s Day activities  | Bernath |
| G) Old Business  |         |
| 1) Proposed demolition of the home at 32821 Grand River                              | Myers   |
| a) Site plan approved for Grand Dry Cleaners   |         |
| 2) Proposed Changes to Master Plan Expanding Text<br>Regarding Historic Preservation | Myers   |
| H) New Business  |         |
| I) Correspondence and communications   |         |
| J) Public comment  |         |
| K) Adjournment   |         |

\* report submitted by City Manager or designee