

**FARMINGTON HISTORICAL COMMISSION PROCEEDINGS
REGULAR MEETING
THURSDAY, OCTOBER 23, 2008**

Vice-Chairperson Myers called the meeting to order at 7:30 P.M.

ROLL CALL

Present: Atkinson, Baessler, Grattan, Munter, Myers

Excused: Gundlach, Lindblad

Absent: Mosey

APPROVAL OF AGENDA

Motion by Munter, supported by Atkinson, to approve the agenda as amended, placing new business Item 8a directly after approval of the agenda. Motion carried: all ayes

NEW BUSINESS Item 8a: Approval of a digital sign at 33400 Shiawassee

Motion by Munter, supported by Baessler, to approve the plans for a digital sign at 33400 Shiawassee, with the condition that the base and the upright that hold the existing sign be rebuilt to conform to the height and length of the new sign.

Roll Call: Aye: Atkinson, Baessler, Grattan, Munter, Myers

APPROVAL OF MINUTES

The minutes of the regular meeting of September 25, 2008 were not available for commission review.

FINANCIAL REPORT

The financial report was not available.

OLD BUSINESS

All old business items were tabled until the next regular meeting.

NEW BUSINESS

Item 8b: Change of November meeting date

Motion by Munter, supported by Grattan, to change the date of the regular meeting in November from Thursday, Nov. 27 to Thursday, November 20. Motion carried: all ayes.

ADJOURNMENT: The meeting was adjourned by Vice-Chairperson Myers at 8:15 P.M.

Respectfully submitted,
D. Munter, Secretary