



Historical Commission Regular Meeting
7:00 p.m., Thursday, January 23, 2020
Conference Room
23600 Liberty Street
Farmington, MI 48335

**HISTORICAL COMMISSION REGULAR MEETING
January 23, 2020**

- 1. Call to order**
- 2. Roll call**
- 3. Approval of agenda**
- 4. Public Comment**
- 5. Approval of minutes – regular meeting of September 26, 2019**
- 6. Financial report**
- 7. Warner Mansion activities**
- 8. New Business**
 - a.) Veteran Banner Program**
 - b.) Mansion furniture sale**
 - c.) Sharon Bernath resignation**
- 9. Old Business**
 - a.) Warner Mansion fountain repair**
 - b.) Historic District Survey**
- 10. Correspondence and communications**
- 11. Commission Comments**
- 12. Adjournment**