



**Historical Commission Regular Meeting  
7:00 p.m., Thursday, May 23, 2019  
Conference Room  
23600 Liberty Street  
Farmington, MI 48335**

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**HISTORICAL COMMISSION REGULAR MEETING  
May 23, 2019**

- 1. Call to order**
- 2. Roll call**
- 3. Approval of agenda**
- 4. Public Comment**
- 5. Approval of minutes – regular meeting of April 25, 2019**
- 7. Financial report**
- 8. Warner Mansion activities**
- 9. New Business**
  - a.) Nominate officers for election at June meeting**
- 10. Old Business**
  - a.) Warner Mansion fountain repair**
  - b.) Historic District Survey**
    - Determine contributing and non contributing structures.**
- 11. Correspondence and communications**
- 12. Commission Comments**
- 13. Adjournment**