## **Historical Commission Regular Meeting**

- 1. Call to Order
  - a. Begin at 7:30 pm
- 2. Roll Call
  - a. Commissioners Present: Laura Myers, Ben Woloko, Sharon Bernath, Chris Schroer, Jane Gundlach, Tyler Leitow, and Daniel Westendorf
- 3. Approval of Agenda
  - a. Unanimous approval
- 4. Public Comment
- 5. Approval of minutes from meeting on March 22<sup>nd</sup>, 2018
  - a. Unanimous approval
- 7. Financial Report
- 8. Warner Mansion Activities
  - a. Still digitizing inventory
  - b. Upcoming fashion show and first porch party
- 9. New Business
  - a. Second story addition to garage at 33705 Grand River Unanimous Approval
  - b. Inventory of historic structures in Farmington Commission is interested in conducting survey
  - c. Rebuild front porch at 33601 Shiawassee Approved
  - d. State Tax Credit Commission wants to read draft before voicing support
- 10. Old Business
  - a. Warner Mansion fountain repair researching options
- 11. Correspondence and Communications
- 12. Good and Welfare
- 13. Adjournment