



**Historical Commission Regular Meeting
7:00 p.m., Thursday, June 22, 2023
Front Porch of the Governor Warner Mansion
33805 Grand River Ave
Farmington, MI 48335**

**HISTORICAL COMMISSION REGULAR MEETING
June 22, 2023**

- 1. Call to order**
- 2. Roll call**
- 3. Approval of agenda**
- 4. Public Comment**
- 5. Approval of minutes – regular meeting of August 25, 2022**
- 6. Financial report**
- 7. Warner Mansion activities**
 - A. Roof and porch repairs done**
- 8. New Business**
 - A. New commissioner Brandon Poterfield**
 - B. Election of Officers**
 - 1. Current officers - Laura Myers chair, Robert Senn vice chair,
Jill Keller secretary, Rudy Wengorovius treasurer**
 - C. Annual Report**
 - D. Maxfield Redevelopment - letter from Rich and Janie Gundlach**
- 9. Old Business**
- 10. Correspondence and communications**
- 11. Commission Comments**
- 12. Adjournment**