City of Farmington HISTORICAL COMMISSION

REGULAR MEETING AGENDA

Thursday, March 26, 2009 7:30 PM

A) Call to order	Myers
B) Roll call	Myers
C) Approval of agenda	Myers
D) Approval of minutes – regular meeting of February 26, 2009	
E) Financial report*1) Afghan sales report*	
F) Warner Mansion activities* 1) April 5 Open House	Bernath Bernath
 G) Old Business 1) Response to the proposed demolition of the Grand River House 2) Recognition of Dick Carvell's service to the City 3) Update to city Master Plan a) Proposal to include the two homes adjacent to Thomas Street in the central business district 	Myers Myers Pastue
H) New Business1) Huntington Woods Master Plan with a well-designed Preservation Plan	Gundlach
I) Correspondence and communications	
J) Public comment	
K) Adjournment	
* report submitted by City Manager or designee	