

A G E N D A
HISTORIC PRESERVATION COMMISSION
OF THE CITY OF GREEN BAY
Monday, June 10, 2013
Room 210, City Hall
4:00 p.m.

MEMBERS: Alderman Mark Steuer, Roger Retzlaff, Melissa Hauk, Susan Ley, Jacqueline Frank, Jeanine Mead, Chris Naumann

ORDER OF BUSINESS

1. APPROVAL OF MINUTES AND AGENDA

- a. Approve May 13 and May 20, 2013 Minutes
- b. Modify and adopt agenda

2. DESIGN REVIEW

- a. Review and discuss renovations at 609 S. Jackson Street

3. REPORTS

4. CORRESPONDENCE

- a. As available

5. OLD BUSINESS

- a. Strategic Planning – led by Jacqueline Frank and Chris Naumann
 - i. SWOT Analysis
 - ii. Vision Statement

6. NEW BUSINESS

- a. Façade work at the former Furniture Seconds property on the 100 block of North Broadway
- b. Review monthly building activity report

7. OTHER ANNOUNCEMENTS, CORRESPONDENCE AND NEWS

8. NEXT MEETING DATE

July 8, 2013 at 4:00 p.m.

9. ADJOURNMENT

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- i). **THIS MEETING IS AUDIO TAPED:** THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT WWW.GREEN-BAY.WI.US.
 - ii). **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
 - iii). **QUORUM:** Please take notice that it is possible additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and gathering information relative to this agenda.
 - iv). **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.