

City of Farmington
HISTORICAL COMMISSION

REGULAR MEETING AGENDA

Thursday, November 20, 2008
7:30 PM

1. Call to order Lindblad
2. Roll call Lindblad
3. Approval of agenda Lindblad
4. Approval of minutes – regular meeting of October 23, 2008
5. Financial report*
6. Warner Mansion activities*
7. Old Business
 - a. Afghan sales report*
 - b. Contributing structure survey Lindblad
 - c. Relocation and demolition policy – update Lindblad
 - d. Gov. Warner Mansion Master Plan – update Lindblad
8. New Business
 - a. FYI – Farmington DDA meeting with Donovan Rypkema/PlaceEconomics
 - b. Motion to cancel December meeting
 - c. Correspondence and communications
9. Public comment
10. Adjournment

* report submitted by City Manager or designee