City of Farmington HISTORICAL COMMISSION

REGULAR MEETING AGENDA

Thursday, October 23, 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 September 25, 2008	
5.	Financial report*	
6.	Warner Mansion activities*	
7.8.	Old Business a. Afghan sales report* b. Contributing structure survey c. Relocation and demolition policy – update d. Gov. Warner Mansion Master Plan – update New Business a. Application for digital sign @ 33400 Shiawassee b. Approve moving November meeting to November 20 th c. Correspondence and communications	Lindblad Lindblad Lindblad due to Thanksgiving
9.	Public comment	
10.	Adjournment	
* report submitted by City Manager or designee		