

Historical Commission Regular Meeting 7:30 p.m., Thursday, June 28, 2018 Conference Room 23600 Liberty Street Farmington, MI 48335

## HISTORICAL COMMISSION REGULAR MEETING June 28, 2018

- 1. Call to order
- 2. Roll call
- 3. Approval of agenda
- 4. Public Comment
- 5. Approval of minutes regular meeting of May 24, 2018
- 7. Financial report
- 8. Warner Mansion activities
- 9. New Business
  - a.) Annual report from Warner Mansion director Kim Shay
- 10. Old Business
  - a.) Warner Mansion fountain repair
  - b.) Inventory of historic structures in Farmington
  - c.) Letter from the Commission in support of Senate Bill 469 and House Bill 5178 reinstating the homeowner historic rehabilitation tax credits
- 11. Correspondence and communications
- 12. Commission Comments
- 13. Adjournment