

## Historical Commission Regular Meeting

1. Call to Order
  - a. Begin at 7:30 pm
2. Roll Call
  - a. Commissioners Present: Laura Myers, Ben Woloko, Sharon Bernath, Chris Schroer, Jane Gundlach, Tyler Leitow, and Daniel Westendorf
3. Approval of Agenda
  - a. Unanimous approval
4. Public Comment
5. Approval of minutes from meeting on March 22<sup>nd</sup>, 2018
  - a. Unanimous approval
7. Financial Report
8. Warner Mansion Activities
  - a. Still digitizing inventory
  - b. Upcoming fashion show and first porch party
9. New Business
  - a. Second story addition to garage at 33705 Grand River – Unanimous Approval
  - b. Inventory of historic structures in Farmington – Commission is interested in conducting survey
  - c. Rebuild front porch at 33601 Shiawassee – Approved
  - d. State Tax Credit – Commission wants to read draft before voicing support
10. Old Business
  - a. Warner Mansion fountain repair – researching options
11. Correspondence and Communications
12. Good and Welfare
13. Adjournment