



**Historical Commission Regular Meeting
7:30 p.m., Thursday, May 24, 2018
Conference Room
23600 Liberty Street
Farmington, MI 48335**

**HISTORICAL COMMISSION REGULAR
MEETING May 24, 2018**

- 1. Call to order**
- 2. Roll call**
- 3. Approval of agenda**
- 4. Public Comment**
- 5. Approval of minutes – regular meeting of April 26, 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**
- 11. Correspondence and communications**
- 12. Commission Comments**
- 13. Adjournment**