

City of Farmington
HISTORICAL COMMISSION

REGULAR MEETING AGENDA

Thursday, February 24, 2011
7:30 PM

- A) Call to order Myers
- B) Roll call Myers
- C) Approval of agenda Myers
- D) Approval of minutes – regular meeting of January 27, 2011
- E) Financial report*
- F) Warner Mansion activities Bernath
 - 1) 2011 Event Schedule
 - 2) Creation of 501(c)(3) non-profit organization for support of the museum Bernath
- G) Old Business
 - 1) Roof Repair on Oakland St near Warner.
- H) New Business
 - 1) Possible elimination of historic tax credits in 2011 state budget Pastue
- I) Correspondence and communications
- J) Public comment
- K) Adjournment

* report submitted by City Manager or designee