

KALAMAZOO HISTORIC PRESERVATION COMMISSION
Third Floor Conference Room – City Hall – 241 West South St.
January 8, 2008 – 7:00PM

7:00

- I. Call to Order**
- II. Approval of Absences:**
- III. Approval of Agenda:**
- IV. Approval of Minutes of December 11, 2007 meeting:**
- V. Introduction of Guests**
- VI. Citizen Comments on NON-agenda items**
- VII. Correspondence:**

7:15

- VIII. Financial Report**
 - A. City
 - B. O'Connor Fund
 - C. Lost and Found Book Project – O'Connor

- IX. Workplan (Chris Wright)**
 - A. Past (due last month)
 - PD2.1
 - B. Present (due this month)
 - D1.2, D1.3, D2.1, D3.1, D3.2, PM5.1
 - C. Future (due next month)
 - D1.4, D2.2, C6.1, D3.3, PM1.2, PM1.3, PM5.2

7:35

- X. Action Items/Discussion Items – citizen comments on each item**
 - A. Old Business
 - B. New business
 - 1. Iannelli fountain –
 - 2. Possible O'Connor fund grant
 - C. Call for nominations letter for 2008 Preservation awards.

8:05

- XI. Committee Reports**

8:20

- XII. City Reports - Reports from the Coordinator**
 - 1. Site watch list and issues watch list

- XIII. Commissioner Comments**

- XIV. Citizen Comments on NON-agenda items**

8:40

- XV. Adjourn**

Questions and comments regarding this agenda of the Kalamazoo Historic Preservation Commission should be directed to the Historic Preservation Coordinator at 337-8804.

Citizen Comments are limited to four minutes on non-agenda items. During the agenda items, citizens are requested to limit their comments to four minutes unless invited to join in the discussion by the commission.