



WASHTENAW COUNTY HISTORIC DISTRICT COMMISSION

MONTHLY MEETING AGENDA

DATE: February 12, 2009

TIME: 5:30 p.m.

PLACE: Library Resource Center (LRC), 4135 Washtenaw Avenue, Conference Room B, Ann Arbor, MI

1. Call to Order/Roll Call
 - Introduction of Washtenaw County Commissioner Conan Smith
 - Swearing in of re-appointed Commissioners Darling and Ralph
2. Public Comment
3. Consent Agenda Approval:
 - Minutes of January 8 Meeting
 - Agenda
 - Staff Report – Milton-Pung
4. Business:
 - 2009 Calendar and Meeting Locations
 - Nominations of Officers
 - CLG Grant Application Opportunity Update – Milton-Pung
 - HDC Award to Dixboro School – Darling/Snyder
 - Rawsonville School Update – Gray
5. Adjournment
 - **Attachments:**
 - Minutes of the January 8 Meeting
 - Staff Report

Melissa Milton-Pung, Principal Preservation Planner
Washtenaw County Office of Strategic Planning