Foley Historical Commission
Meeting Agenda

January 13, 2009
1:00 p.m.

I. Call to order

II. Roll call/ Introduction

III. Approval of Minutes

IV. Committee Reports

a) Review of Nominating Committee Report

V. Informational Items

a) P. Guy- Advantage Motors 320 North McKenzie Street-Staff approved changing lettering on existing sign to identify current tenant.

b) Update on old schoolhouse

c) Update on new consultant, Schneider Historic Preservation, LLC.

d) Update on Del Sol-Martha Smith

VI. Old Business

VII. Consideration of Applications

a) H. Beatty- B&W Performance 218 South McKenzie Street: Replace garage doors.

VIII. New Business

a) Adopt 2009 meeting schedule

b) Appoint Chair for 2009

c) Appoint Vice-Chair for 2009

d) Discuss forming committee to work with staff to establish procedure on violations and timelines.

IX. Visitor Comments

X. Adjournment