

**City of Portage – Historic District Commission**  
**Wednesday, July 1 @ 8:15 a.m.**  
**City Hall – Conference Room #2**

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**AGENDA**

**Call to Order:**

**Approval of Minutes:** June 3, 2015 Regular Meeting Minutes

**Announcements:**

1) HDC Account Balance as of June 24, 2015 is \$179.77

**Old Business:**

- 1) June 3, 2015 Application for 5720 Oakland (Vergunst)
- 2) Strategy for historic properties with barns/outbuildings and/or zoned commercial/industrial
  - a. Historic District Priorities Development
  - b. Policy Development
  - c. City Manager example (per Jim) - "delta" costs for building restoration (owner v. city)
- 3) Site Inspections and Modifications
  - a. Property/member allotment
  - b. HDC Property Assessment Form
- 4) June 9 City Council presentation
- 5) Community Awareness:
  - a. Newsletter – *pending*

**New Business:**

- 1) June 15, 2015 Application for 10209 Portage Road (Lynch)
- 2) Celery Flats Historical Area – Wi-Fi installation review

**Citizen Comments:**

**Member Comments:**

**Adjournment:**

**Attachments:**

- 1) June 15, 2015 Application for 10209 Portage Road (Lynch)
- 2) Celery Flats Wi-Fi installation map & example images

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Please notify Mark Reile at 327-5699 if you are unable to attend.