

**MINUTES/NOTES
CITY OF DELANO
HISTORIC PRESERVATION ADVISORY COMMITTEE
Tuesday September 8, 2009
6:30 p.m.**

1. CALL TO ORDER

Due to the Lack of a quorum present the regular meeting of the Historic Preservation Advisory Committee was not called to order on Tuesday, September 8, 2009.

2. ROLL CALL

**Members Present: Jon Steinmetz, Member
Jason Thompson, Member**

**Members Absent: Bob Heltemes, Chairman
Robert Gruba, Member
Marla Frach, Secretary
Brad Bruhn, Member**

**Also Present: Holly Schrupp, Council Liaison
Marlene E. Kittock, City Clerk**

3. APPROVAL OF AGENDA

4. MINUTES

5. OLD BUSINESS

A. MEMBERSHIP

B. ELECTION OF OFFICERS

C. GENERAL MEETING DATE, TIME AND LOCATION

**D. REVIEW BYLAWS AND ORDINANCE OF THE HISTOROCIAL
PRESERVATION COMMITTEE**

E. BUILDING PRESERVATION

6. ADJOURNMENT

There being no further business to discuss the Historic Preservation Advisory Committee meeting of September 8, 2009, was dismissed due to lack of quorum at 7:00 p.m.

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The next meeting is scheduled for October 5, 2009, at 6:30 p.m. in the Conference Room at Delano City Hall.

Bob Heltemes, Chairman

Marla Frach, Secretary

ATTEST:

Marlene Kittock, City Clerk/Treasurer