



**Historical Commission Regular Meeting  
7:30 p.m., Thursday, February 25, 2016  
Conference Room  
23600 Liberty Street  
Farmington, MI 48335**

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## **HISTORICAL COMMISSION REGUALR MEETING**

- 1. Call to order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Minutes – regular meeting of January 28, 2016**
- 5. Public Comment**
- 6. Financial Report**
- 7. Warner Mansion Activities**
- 8. New Business**
  - A. Resolution opposing House Bill 5232 and Senate Bill 720**
- 9. Old Business**
  - A. Historic Preservation Award**
  - B. Mansion repairs**
- 9. Correspondence and Communications**
- 10. Good and Welfare**
  - A. Commissioner Training**
  - B. New Gov. Warner Mansion Director Kim Shay**
  - C. Women’s Park survey resulta**
- 11. Adjournment**