



**Historical Commission Regular Meeting  
7:30 p.m., Thursday, July 21, 2016  
Conference Room  
23600 Liberty Street  
Farmington, MI 48335**

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## **HISTORICAL COMMISSION REGULAR MEETING**

- 1. Call to order**
- 2. Roll call**
- 3. Approval of agenda**
- 4. Public Comment**
- 5. Approval of minutes – regular meeting of June 23, 2016**
- 7. Financial report**
- 8. Warner Mansion activities**
  - a.) Kim Shay, Warner Mansion director**
- 9. New Business**
- 10. Old Business**
  - a.) Annual Report**
- 11. Correspondence and communications**
- 12. Good and welfare**
- 13. Adjournment**