CITY HALL
207 Lafayette Street
P.O. Box 378
Winona, MN 55987-0378
FAX: 507/457-8212

November 13, 2015

Heritage Preservation Commissioners
Winona, Minnesota 55987

Dear Commissioner:

The next meeting of the Heritage Preservation Commission will be held on **Wednesday, November 18th 2015 at 4:00 P.M. in the Heritage Room** of the Winona City Hall. Please either forward or bring ideas on historic properties you believe are worthy of National Designation.

1. **Call to Order**
2. **Approval of Minutes - October 21, 2015**
   Minutes will be sent by e-mail prior to the meeting
3. **Introduction of New Commissioner Dennis McEntaffer**
4. **National Alliance of Preservation Commissions, Commission Assistance and Mentorship Program (CAMP)**
   Update: Discussion on possible February program
5. **Information of Local Designation of Properties**
   An overview of "what local designation means" will be provided
6. **Opportunity Winona**
   Overview of project and proposed resolution of support
7. **Ongoing business items**
   - **A.** Sub Committee Reports
   - **B.** Certificate(s) of Appropriateness
   - **C.** Architectural/Historic Inventory
     - National and Local Designation candidates
   - **D.** The next public meeting involving the update of the City Code will occur after the first of the year
8. **Other Business**
9. **Adjournment**

Sincerely,

Myron White
Development Coordinator