**NOTICE AND AGENDA**

A regular meeting of the **Historic Preservation Commission** for the City of Evansville will be held at the time and location listed below**.** Notice is further given that any members of the Council or the Mayor might be in attendance, but only business of the Commission will be discussed. Requests for persons with disabilities who need assistance to participate in this meeting should be made to the City Clerk’s office by telephone at (608) 882-2266 with as much advance notice as possible.

**Evansville Historic Preservation Commission**

Wednesday, May 18, 2016 at **6:30pm**

3rd Floor Council Chambers, City Hall

1. Call to Order, Chair Steve Culbertson.
2. Roll Call.
3. Motion to waive the reading of the April 20, 2016 minutes and approve them as printed.
4. Civility reminder.
5. Citizen appearances.
6. New Business.
	1. Invite of HPC Members to Eager Economy Building Historic Dedication June 3rd at 4pm
7. Applications.
	1. 318 W. Main Street – Demolition
	2. 318-322 W. Main Street – New Construction
	3. 18 W. Main Street – Siding
	4. 27 Garfield Ave – Siding
	5. 53 N. Second Street – Fence
	6. 34 N Madison Street – Roofing, fence and garage doors
	7. 15 N. Second Street – Roofing and porch
	8. 112 W. Liberty Street – Unknown repairs and modifications
	9. 322 W Liberty – New accessory structure (placeholder)
8. Old Business.
9. Report of the Community Development Director.
	1. Staff issued Certificates of Appropriateness.
		1. 122 W. Liberty - Roof
		2. 402 S. First Street – Roof
	2. Other updates
10. Correspondence, Comments and Concerns.
11. Adjournment.

Next Meeting Date: *Wed. 6/15/2016*

**Please turn off all cell phones while the meeting is in session. Thank you.**