

City of Excelsior  
Notice of Meeting  
of the Excelsior Heritage Preservation Commission

NOTICE IS HEREBY GIVEN that the Heritage Preservation Commission of the City of Excelsior will hold a regularly scheduled meeting on August 24, 2021 at 6:30 p.m. at the Excelsior City Council Chambers (339 Third Street, Excelsior, MN 55331). The Excelsior City Council Chamber has a capacity limit of 20 people to accommodate social distance. If the capacity exceeds 20 people, members of the public may attend via Zoom.

Members of the public may attend the meeting by joining via Zoom either online or by telephone at:

**Join Zoom Meeting**

<https://us02web.zoom.us/j/82703594703>

Meeting ID: 827 0359 4703

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

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City of Excelsior  
Heritage Preservation Commission Meeting Agenda  
Tuesday, August 24, 2021, 6:30 p.m.

1. CALL TO ORDER/ROLL CALL
2. AGENDA APPROVAL
3. APPROVAL OF MINUTES
  - a) July 20, 2021
4. CITIZEN REPORTS or COMMENTS
5. PUBLIC HEARING
  - a) 106 Center Street Landmark Designation (HPC No. 21-16)
5. DISCUSSION ITEMS
  - a) 106 Center Street Landmark Designation (HPC No. 21-16)
  - b) 31 Water Street Site Alteration Permit (HPC No. 21-22)
  - c) 278 Water Street Site Alteration Permit Continuation (HPC No. 21-21)
  - d) 366 Water Street Site Alteration Permit Extension (HPC No. 20-10)
  - e) 366 Water Street Site Alteration Permit Amendment (HPC No. 21-22)
  - f) Goals Prioritization Activity
  - g) Mark Macpherson Plaque Discussion
  - h) Establish Interim Chair for September-October
6. COMMUNICATIONS and REPORTS
  - a) Next City Council Meeting – Tuesday, September 7, 2021
  - b) Next HPC Meeting – Tuesday, September 21, 2021
  - c) Administrative SAP Approvals
    1. 276 Water Street
  - d) Recent City Council Actions
  - e) Community for the Commons Updates
  - f) Other Updates
7. ADJOURNMENT

**Notice: Some items on this agenda are important enough to City Council members that a quorum of the Council may be present to receive information leading to their future deliberations and eventual decision.**

	Jan	Feb	Mar	April	May	June SM	June	July SM	July	Aug	Sept	Oct	Nov	Dec
Bolles	P	P	P	P	P	P	P	P	P					
Brabec	P	P	A	P	P	A	A	A	P					
Caron	P	P	P	P	A	P	P	P	P					
Finch	P	A	P	P	P	P	P	P	P					
Macpherson	P	P	P	P	P	P	P	P	X	X	X	X	X	X
Salita	P	P	P	P	P	P	P	P	A					
Tyler	P	P	P	P	P	P	P	P	P					

SM – Special Meeting

WS – Work Session

P – Present

A – Absent but gave prior notice

U – Absent without notice

X – Not applicable (cancelled meeting or not yet on HPC)