

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 October 5, 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/88294403218>

Meeting ID: 882 9440 3218

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, October 5, 2021, 6:30 p.m.

1. CALL TO ORDER/ROLL CALL
2. AGENDA APPROVAL
3. APPROVAL OF MINUTES
  - a) August 24, 2021
4. CITIZEN REPORTS or COMMENTS
5. PUBLIC HEARING
5. DISCUSSION ITEMS
  - a) 234 Water Street Site Alteration Permit (HPC No. 21-29)
  - b) 301 Water Street Site Alteration Permit (HPC No. 21-28)
  - c) 371 Water Street Site Alteration Permit (HPC No. 21-27)
6. COMMUNICATIONS and REPORTS
  - a) Resolutions approving SAP for 278 Water St. and SAP Amendment for 6 3<sup>rd</sup> Street
  - b) Next City Council Meeting – Monday, October 18, 2021
  - c) Next HPC Meeting – Tuesday, October 19, 2021
  - d) Administrative SAP Approvals
    - (1) 361 George St – exterior painting
  - e) Recent City Council Actions
  - f) Community for the Commons Updates
  - g) 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	Oct 5	Oct 19	Nov	Dec
Bolles	P	P	P	P	P	P	P	P	P	P				
Brabec	P	P	A	P	P	A	A	A	P	A				
Caron	P	P	P	P	A	P	P	P	P	P				
Finch	P	A	P	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	P				
Tyler	P	P	P	P	P	P	P	P	P	P				
Hartwich	X	X	X	X	X	X	X	X	X	X				

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)