

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 its regular meeting on Tuesday, January 25, 2022 at 6:30 P.M. via a telephonic and/or electronic meeting. The agenda for the meeting is attached hereto.

In accordance with the requirements of Minn. Stat. Section 13D.021, the Mayor, the city manager, and the city attorney have determined that an in-person meeting is not practical or prudent because of the recent increase in COVID infections in Minnesota and our region. Due to this recent spike in infections, it has been determined that attendance at the regular meeting location by members of the public is not feasible and that the physical presence at the regular meeting location by at least one member of the body, chief legal counsel or chief administrative officer is also not feasible. Therefore, all staff and City Council members will be participating by telephone or other electronic means.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89031431685>

Meeting ID: 890 3143 1685

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)

Meeting ID: 890 3143 1685

City of Excelsior
Heritage Preservation Commission Meeting Agenda
Tuesday, January 25, 2022, 6:30 p.m.

1. CALL TO ORDER/ROLL CALL
Oath of Office – Jodi Noll

2. AGENDA APPROVAL

3. APPROVAL OF MINUTES
 - a) Special HPC Meeting, December 7, 2021
 - b) HPC Meeting, December 21, 2021

4. CITIZEN REPORTS or COMMENTS

5. PUBLIC HEARING

6. DISCUSSION ITEMS
 - a) HPC Meeting Dates in 2022
 - b) CLG grant update

7. COMMUNICATIONS and REPORTS
 - a) Next City Council Meeting – February 7, 2022
 - b) Next HPC Meeting – Tuesday, February 15, 2022
 - c) Administrative SAP Approvals
 - 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.

2022

	Jan	Feb	Mar	Apr	May	June SM	June	July SM	July	Aug	Oct	Oct	Nov SM	Nov	Dec
Bolles															
Brattland															
Caron															
Hartwich															
Noll															
Salita															
Tyler															

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)