## CITY OF FARMINGTON HILLS HISTORICAL COMMISSION MEETING JANUARY 10, 2018 AT 7:30 P.M. CITY HALL – FOUNTAIN VIEW ROOM 31555 ELEVEN MILE ROAD FARMINGTON HILLS, MI www.fhgov.com (248) 871-2540

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of Meeting Minutes of November 8, 2017
- 5. Unfinished Business
  - A. Museum Accession/De-accession Reviews
  - B. Museum Improvement
  - C. Brick Walk Brick Sales
  - D. Historical Markers
    - i. Stuart Little Laser Etched Stone
    - ii. Workers Camp Replacement
    - iii. Pasadena Park On Hold
    - iv. Palmer Sherman House Need Deed Info.
  - E. Publications
  - F. FHHC Filing Cabinet Contents Review
- 6. New Business
  - A. Consideration of Adoption of By-Laws
- 7. Points of Interest/Updates
- 8. Correspondence
- 9. Public Comments
- 10. Commissioner's Comments
- 11. Liaison Action Items
  - A. Let Mr. Cox know when there is no correspondence for the FHHC, when there is correspondence, pass them along with the HDC Agenda and Minutes
- 12. Adjournment

John Willyard Historical Commission Chairperson Staff Liaison: Mark Stec Phone: 248-871-2544 e-mail: mstec@fhgov.com

"NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Clerk's Office at 248-871-2410 at least two (2) business days prior to the meeting, wherein necessary arrangements/accommodations will be made. Thank you."