

City of Northfield

*City Hall
801 Washington Street
Northfield, MN 55057
ci.northfield.mn.us*



Meeting Agenda

Wednesday, January 8, 2020

4:30 PM

Washington Conference Room - City Hall

Heritage Preservation Commission

Call to Order and Approval of Agenda

Approval of Minutes

1. [20-019](#) Review of the Draft November 7 and December 5, 2019 HPC Meeting Minutes

Attachments: [1 - 11-07-19 HPC Minutes](#)
[2 - 12-05-19 HPC Minutes](#)

Unfinished Business

New Business Items

2. [20-020](#) Completion and Submission of Ethics Disclosure and Equal Opportunity Information Forms.

Attachments: [1 - Ethics Disclosure Form](#)
[2 - Equal Opportunity Information Form](#)

3. [20-021](#) Heritage Preservation Commission 2020 Election of Officers

Attachments: [1 - HPC Bylaws 2020](#)

4. [20-022](#) Approve the 2020 Heritage Preservation Commission Meeting Schedule

Attachments: [1 - 2020 HPC Meeting Schedule](#)

5. [20-023](#) Review and Submission of the Statewide Historic Preservation Plan - Meeting in a Box Exercise

Attachments: [1 - SHPO Letter - Meeting In A Box](#)
[2 - Meeting In A Box Guide](#)
[3 - Gilblom, Jan - Meeting In A Box Worksheet](#)

6. [20-024](#) National Register Update

7. [20-025](#) Work Session Discussion on Agenda

Reports and Discussion Items

8. [20-026](#) Commission Shadowing Reports

Attachments: [1 - Jan. 2020 Shadow Report](#)

- a) **Commissioner Comments and Reports**
- b) **Staff Updates and Reports**
- c) **Comments from the Chair**

Adjournment