



**Special Meeting of the Plymouth Township Historic District Commission
Wednesday, October 23, 2019 - 7 p.m.
AGENDA**

Next Meeting date December 5, 2019

- 1) CALL TO ORDER**
 - a) Board member roll call
- 2) Approval of the October 23, 2019 agenda**
- 3) Enactment of the Consent Agenda**
 - a) Approval of the September 26, 2019 Meeting Minutes
- 4) Board member comments**
- 5) NEW BUSINESS**
 - a) **Historic District Creation Flow Chart- Wendy**
 1. Review the draft flow chart
 - b) **Plymouth Tourism Brochure - Jack**
 - c) **Discussions on the Open Meetings Act- Laura**
 1. Communication from the Township Attorney, dated April 6, 2017 (originally provided to the Planning Commission but applicable to other appointed bodies); and the
 2. Open Meetings Act Handbook.
- 6) OLD BUSINESS**
 - a) **Fee Schedule 2nd review- Laura and Jack**
 - b) **Web site text 2nd review - Wendy**
- 7) PUBLIC COMMENTS AND QUESTIONS**
- 8) ADJOURNMENT**