MEETING AGENDA – Monday, December 18, 2023 – 6:00 PM 4th Floor of the County-City Building Online Public access to the meeting available through this link:

www.tinyurl.com/hpcsbsjc

1	CALL	TO	ORD	FR

- II. ROLL CALL
- III. PUBLIC HEARING
 - a. CERTIFICATE OF APPROPRIATENESS
 - i. 2023-1106A 907 Riverside Drive "Leeper Park" "Navarre Cabin" South Bend Local Landmark, Ordinance #8734-96
 - ii. 2023-1205A 1401 East Wayne Street East Wayne Street Local Historic District, Ordinance #7796-87
 - iii. 2023-1206 635 South Michigan Avenue South Bend Local Landmark, Ordinance #8267-92
 - b. LOCAL LANDMARK NOMINATION
 - i. 3016 Portage Avenue, "Portage Manor"
- IV. PRIVILEGE OF THE FLOOR
- V. REGULAR BUSINESS
 - a. APPROVAL OF MINUTES
 - i. November 9, 2023 SPECIAL MEETING
 - ii. November 20, 2023
 - b. STAFF REPORTS
 - i. Administrative Approvals
 - c. COMMITTEE REPORTS
- VI. OLD BUSINESS
- VII. NEW BUSINESS
 - a. 2024 Slate of Officers
- VIII. ANNOUNCEMENTS AND MISCELLANEOUS MATTERS
 - a. 2024 Meeting Dates
- IX. ADJOURNMENT

Telephone interpreter service is available upon request free of charge for individuals with limited English proficiency. Auxiliary aid or other services are available upon request free of charge.

Please give reasonable advance request when possible.

SARAH ANDREWS
PRESIDENT

A CERTIFIED LOCAL GOVERNMENT OF THE NATIONAL PARK SERVICE ADAM TOERING
HISTORIC PRESERVATION ADMINISTRATOR