

CITY OF PATERSON
**HISTORIC PRESERVATION
COMMISSION**

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Jose "Joey" Torres
Mayor

COMMISSIONERS

Kenneth A. Simpson, Chair
Nakima Redmon, Vice Chair
Kelly C. Ruffel
Richard Walter
William C. Tate
Joanne V. Wiley

ALTERNATES

Mohammed Ahmed
Carmine O. Pellosie Jr.

STAFF

HPS & Secretary: Margaret A. O'Neill
Counsel: Romina M. Pascual, Esq.

DATE: July 24, 2017
TIME: 6:30 PM
PLACE: Great Falls Welcome Center
65 McBride Avenue Extension

AGENDA – ANNUAL REORGANIZATION

1. **NOTICE OF COMPLIANCE**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES – June 19, 2017**
4. **ADMINISTRATIVE MATTERS**
 - A. **Election of Officers – for FY 2017 – 2018**
 - B. **Meeting Dates – for FY 2017 – 2018**
 - C. **Application Deadlines – for FY 2017 – 2018**
 - D. **Annual Resolutions – appointment of staff**
 - E. **Committee Assignments – for FY 2017 – 2018**
 - F. **Administrative Review of FY 2016 - 2017**
2. **COMMITTEE REPORTS**
 - A. **Tours and Events Committee - report**
 - B. **Historic Markers Committee – report**
3. **OLD BUSINESS & CORRESPONDENCE**
 - A. **Director's Report/Activity at Historic Sites**
 1. **Great Falls National Historical Park (GFNP) – update**
 2. **Various GFHD Ongoing Projects – update**
 3. **Various DCHD Ongoing Projects – update**
4. **NEW BUSINESS**
5. **PUBLIC PORTION**