



It is our policy to provide individuals with disabilities an equal opportunity to participate in, and enjoy the benefits of our services, programs, and activities. This meeting is being held in the City Commission Room at City Hall, 1101 Poyntz Avenue. In accordance with provisions of the ADA, every attempt will be made to accommodate the needs of persons with disabilities. Please contact the Human Resources Department (587-2440) for assistance.

**AGENDA  
SPECIAL MEETING  
HISTORIC RESOURCES BOARD  
Conduff Conference Room, City Hall  
1101 Poyntz Avenue  
Monday, January 14, 2008  
4:00 to 5:00 p.m.**

NOTE: Members please call the Community Development Department at City Hall if you cannot attend (587-2412).

1. Consider the minutes of the December 17, 2007, Historic Resources Board meeting.
2. Residential Historic District: Notifying Property Owners
3. Upcoming Meetings:
  - Monday, January 28, 2008
  - Monday, February 25, 2008
4. Adjourn

CM/cm  
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