



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
HISTORIC RESOURCES BOARD
Conduff Conference Room, City Hall
1101 Poyntz Avenue
Monday, January 28, 2008
4:00 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 January 14, 2008, Historic Resources Board meeting.
2. Discussion of 4th Street Project and Historic Brick Sidewalks with Rob Ott, City Engineer.
3. Residential Historic District: Notifying Property Owners
4. Discuss projects to request for inclusion in the 2009-2014 Capital Improvements Program (CIP).
5. Announcements and Updates
 - Administrative Review: Wheelchair Lift, 414 S. 5th Street (within environs of Hulse-Daughters House)
 - 4th & Bluemont
 - Board Members' Terms
6. Future Items
7. Upcoming Meetings:
 - Monday, February 25, 2008
 - Monday, March 24, 2008
8. Adjourn

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