



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**  
**City Commission Room, City Hall**  
**1101 Poyntz Avenue**  
**Monday, February 25, 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 28, 2008, Historic Resources Board meeting.
2. Environs Review  
Building Addition, 617 Houston, (within environs of Seven Dolores Catholic Church, Mattie M. Elliot House and E.A. & Ura Wharton House).
3. Environs Review  
Sign Permit, Manhattan Appliance, 302 S. 4<sup>th</sup> Street, (within environs of Downtown Historic District and Lyda-Jean Apartments).
4. Finalize 2009-2014 CIP Requests.
5. Residential Historic District.
6. Announcements and Updates
  - Historic Summit
  - 4<sup>th</sup> & Bluemont
  - Core Downtown Revitalization Committee (CDRC)
7. Future Items
8. Upcoming Meetings:
  - Monday, March 24, 2008
  - Monday, April 28, 2008
9. Adjourn