



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
January 31, 2005
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 21, 2004 Historic Resources Board meeting.
2. Environs Review
 - First United Methodist Church, 6th & Poyntz Avenue: Signage Plan
3. Environs Review and Advisory Review within Downtown Historic District
 - 315 Poyntz Avenue: Storefront Improvements
4. Update: Administrative Review
 - 217 South 6th Street: Demolition of garage.
5. Discuss projects to request for inclusion in the 2006-2011 Capital Improvements Program (CIP)
6. Proposed nomination to the National Register of Historic Places – Fitz House, 1014 Houston Street.
7. Upcoming Meeting Schedule
8. Other Matters:
9. Adjourn