



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**  
**February 27, 2006**  
**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 January 23, 2006 and the February 6, 2006 Historic Resources Board meetings.
2. Environs Review
  - 11<sup>th</sup> & Houston Street, New Construction (within environs of Fitz House).
3. Environs Review
  - 401 Fremont Street, Renovation/Restoration (within environs of Damon Runyon House).
4. Continue discussion of strategic plan for upcoming projects.
5. Discuss projects to request for inclusion in the 2007-2012 Capital Improvements Program (CIP)
6. Adjourn