



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, January 26, 2009**  
**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 December 15, 2008, and January 12, 2009, Historic Resources Board meetings.
2. South 4<sup>th</sup> Street
  - Improvements/Sidewalks
  - Historic Signs
3. Discuss projects to request for inclusion in the 2010-2015 Capital Improvements Program (CIP) / HRB Strategic Plan
4. Announcements and Updates
  - 4<sup>th</sup> & Bluemont
  - Brick Sidewalks
5. Future Items
6. Upcoming Meetings:
  - Monday, February 23, 2009
  - Monday, March 23, 2009
7. Adjourn