



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
June 27, 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 April 25, 2005 Historic Resources Board meeting.
2. Environs Review
 - Apartment Towers, 5th & Leavenworth Street: Telecommunications Facility, within Environs of Damon Runyon House, 400 Osage Street.
3. Update: Administrative Review
 - Family & Child Resource Center, 2101 Claflin Road: Air Lock, within Environs of Platt House, 2005 Claflin Road.
4. Discuss Union Pacific Depot – Tax Credit Project.
5. Discuss inclusion of a Multiple Property Submission (MPS) as an item in the Capital Improvements Program (CIP).
6. Discuss presentation of Cultural Resource Survey report.
7. Other Matters:
8. Adjourn