



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
July 25, 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 June 27, 2005 Historic Resources Board meeting.
2. Election of Historic Resources Board Officers.
3. Review powers and duties of the Board (as set out in Chapter 17.5 of the City Code of Ordinances)
4. Set Board project goals for the upcoming year.
5. Other Matters:
6. Adjourn

CM/cm
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