



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**  
**September 26, 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 August 22, 2005 Historic Resources Board meeting.
2. Election of Historic Resources Board Officers.
3. Discuss draft letter to property owners within Wards 1 and 2.
4. Update on Historic Preservation Fund grant application.
5. Other Matters:
6. Upcoming Meetings:
  - October 24, 2005
  - November 28, 2005
7. Adjourn