



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**  
**November 28, 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 October 24, 2005 Historic Resources Board meeting.
2. Environs Review and Advisory Review within Downtown Historic District
  - 328 Poyntz Avenue, Mid-America Office Supplies: Sign Permit
3. Environs Review
  - 115 South 5<sup>th</sup> Street, Design Cascade: Sign Permit (Non-contributing Structure in Downtown Historic District).
4. Update: Administrative Review
  - Cardinal Insurance, 507 Leavenworth: Sign Permit.
5. Discuss development of strategic plan for upcoming projects.
6. Other Matters:
7. Upcoming Meetings:
  - December 19, 2005
  - January 23, 2005
8. Adjourn