



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, August 24, 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 July 27, 2009, and August 10, 2009, Historic Resources Board meetings.
2. Environs Review  
Sign Permit, 205 S. 4<sup>th</sup> Street, Manhattan Adult Learning Center (*Non-Contributing Structure within Downtown Manhattan Historic District; also within environs of Manhattan State Bank and Houston & Pierre Streets Residential Historic District*)
3. South Downtown Redevelopment: Initial Discussion of Informational Panels & Streetscape Design
4. HRB Vision & Action Plan
5. Announcements and Updates
  - Historic Summit
6. Future Items
7. Upcoming Meetings:
  - Monday, September 28, 2009
  - Monday, October 26, 2009
8. Adjourn