



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, December 14, 2009**  
**4:00 p.m.**

NOTE: Members please call the Community Development Department at City Hall if you cannot attend (58 7-2412).

1. Consider the minutes of the November 9, 2009, and November 23, 2009, Historic Resources Board meetings.
2. South Downtown Entertainment District: Discussion of Interpretive Panels and Progress Update
3. Historic Summit: Recap and Follow-Up
4. Announcements and Updates
  - Downtown Design Guidelines
  - Energy-Efficiency Retrofit – Downtown Street Lights
  - 901 Leavenworth – Privacy Fence
5. Future Items
6. Upcoming Meetings:
  - Monday, January 25, 2009
  - Monday, February 22, 2009
7. Adjourn

CM/cm  
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