



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, January 25, 2010**  
**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 December 14, 2009, Historic Resources Board meeting.
2. Update: Energy-efficiency retrofit of Downtown street lights
3. 2010 Historic Preservation Fund (HPF) Grant Application:
  - a. Discuss new information related to Design Guidelines for the Downtown Historic District
  - b. Discuss redirecting application to a Multiple Property Cover Document for African-American Cultural Resources
4. Discuss projects to request for inclusion in the 2011-2016 Capital Improvements Program (CIP)
5. Announcements and Updates
6. Future Items
7. Upcoming Meetings:
  - Monday, February 22, 2010
  - Thursday, March 25, 2010
8. Adjourn