



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 23, 2010**  
**4:00 p.m.**

NOTE: Members please call the Community Development Department at  
City Hall if you cannot attend (587-2412).

1. Election of Historic Resources Board Officers
2. Consider the minutes of the June 28, 2010, and the July 26, 2010 Historic Resources Board meetings.
3. Preliminary Discussion of First United Methodist Church – Campus Master Plan
4. Historic Resources Board’s Action Plan
5. Select Board representative for Downtown Wayfinding Advisory Committee
6. Announcements and Updates
  - Mr. P’s Party Outlet – Sign Review
7. Future Items
  - Training Session with SHPO staff
  - Discussion of review criteria for projects in Downtown Historic District
8. Upcoming Meetings:
  - Monday, September 27, 2010
  - Monday, October 25, 2010
9. Adjourn

CM/cm  
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