



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, October 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 September 27, 2010 and October 11, 2010 Historic Resources Board meetings.
2. Environs Review
Multi-Family Project, Planned Unit Development, 2216 Claflin Road (*within environs of Goodnow Memorial Home*)
3. Discussion of preliminary concepts for McCall Road extension project
4. HRB Action Plan: High/immediate priority projects
5. Discussion of preservation workshops and/or summits
6. Announcements and Updates
 - African-American Cultural Resources survey project
7. Future Items
8. Upcoming Meetings:
 - Monday, November 22, 2010
 - Monday, December 20, 2010
9. Adjourn

CM/cm
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