



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 24, 2011**  
**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 20, 2010 Historic Resources Board meeting.
2. Environs Review  
Sign Permit, First Presbyterian Church, 801 Leavenworth (*within environs of Robert Ulrich House, Woman's Club House and First Congregational Church*)
3. Environs Review  
Manhattan Marketplace, Unit 4 - Strasser Village, 4<sup>th</sup> & Leavenworth (*within environs of Damon Runyon House, Community House and Downtown Manhattan Historic District*)
4. Review of Property Listed on the National Register of Historic Places  
Addition to Single-Family Home, 1906 Leavenworth (*also within environs of Grimes House*)
5. Discussion of 2011 preservation workshops
6. Discussion of the HRB Action Plan and related projects
7. Discuss projects to request for inclusion in the 2012-2017 Capital Improvements Program (CIP)
8. Announcements and Updates
9. Future Items
10. Upcoming Meetings:
  - Monday, February 28, 2011
  - Monday, March 28, 2011
11. Adjourn

CM/cm  
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