



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 the disabled. Please contact the Human Resources Department (587-2443) for assistance.

**AGENDA**  
**HISTORIC RESOURCES BOARD**  
**City Commission Room, City Hall**  
**1101 Poyntz Avenue**  
**Monday, February 24, 2014**  
**4:00 P.M.**

1. Consider the minutes for the January 27, 2013 Historic Resources Board meeting.
2. HRB Action Plan Evaluation:
  - Discussion of HRB Action Plan & goal matrix.
3. 2014 CIP Projects:
  - Discussion of HRB CIP project requests for 2014.
4. Administrative Review Summary:
  - 404 Poyntz Avenue: Building Permit. *Within the Downtown Manhattan Historic District.*
5. Announcements and Updates.
6. Upcoming Meetings:
  - Monday, March 24, 2014.
  - Monday, April 28, 2014.
7. Adjourn.