



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, March 24, 2014
4:00 P.M.

1. Consider the minutes for the February 24, 2013 Historic Resources Board meeting.
2. City Auditorium & City Hall Expansion:
 - Discussion of stage consultant's findings for City Auditorium.
 - Discussion of City Hall expansion concepts.
3. Major Review – 121 S. 4th Street (Marshall Theater Remodel)
Applicant: Icon Investments
Representative: Patrick Schaub, Bowman Bowman Novick
Building Permit. *Within the Downtown Manhattan Historic District.*
4. Major Review – 320 Poyntz Avenue (Duckwall's Building Remodel)
Applicant: Icon Investments
Representative: Patrick Schaub, Bowman Bowman Novick
Building Permit. *Within the Downtown Manhattan Historic District.*
5. HRB Action Plan Evaluation:
 - Discussion of HRB Action Plan & goal matrix.
6. Administrative Review Summary:
 - 121 S. 4th Street: Building Permit. *Within the Downtown Manhattan Historic District.*
7. Announcements and Updates.
 - Update on HRB CIP project request for 2014.
8. Upcoming Meetings:
 - Monday, April 28, 2014.
 - Monday, May 26, 2014.
9. Adjourn.