



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, June 23, 2014
4:00 P.M.

1. Consider the minutes for the May 19, 2014 Historic Resources Board meeting.
2. Introduction of new members.
3. Board Election?
4. Comprehensive Plan Update – Historic Resources
 - Discussion of updates to the Historic Resources section of the Comprehensive Plan.
5. City-Owned Structures Over 50 Years Old
 - Prioritization of most “at-risk” structures.
6. HRB Action Plan
 - Discussion of Action Plan updates, responsibilities, etc.
 - Identify potential grants/funding opportunities?
7. Administrative Review Summary:
 - 121 S. 4th Street: Sign Permit. *Downtown Manhattan Historic District.*
 - 411 Poyntz Avenue: Sign Permit. *Downtown Manhattan Historic District.*
 - 218 S. 4th Street: Sign Permit. *Downtown Manhattan Historic District.*
8. Announcements and Updates.
 - Kevin leaving the City on July 25th – now hiring for new Long Range Planner.
9. Upcoming Meetings:
 - Monday, July 28, 2014.
 - Monday, August 25, 2014.
10. Adjourn.