



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 22<sup>nd</sup>, 2016**  
**4:00 P.M.**

1. Consider the minutes from January 25, 2016 meeting.
2. Major Review Application.
  - 720 Poyntz Ave. (Francis Byron “Barney” Kimble House) Barn Renovation.
3. 2017-2022 Capital Improvements Program Request.
  - Requests due March 4th, 2016.
4. Downtown Design Guidelines.
  - Review comments on previous guideline drafts.
5. Minor Review Application.
  - 413 Poyntz Ave. (Montgomery Wards Building) Basement Alteration.
6. Updates and Announcements.
7. Upcoming Meetings.
  - Monday, March 28, 2016
  - Monday, April 25, 2016
8. Adjourn.