

**AGENDA**  
**HISTORIC RESOURCES BOARD**  
City Commission Room, City Hall  
1101 Poyntz Avenue  
Monday, September 25, 2017  
4:00 p.m.

1. Call to Order.

2. Consider the minutes of the previous meeting.

Approve the August 28, 2017 meeting minutes.

3. Bus Depot (212 S. 4th Street) Construction Discrepancies

Discussion of discrepancies between the Bus Depot rehabilitation proposal approved by the HRB in December 2014 and resulting construction existing today (Memo Enclosed).

4. Major Review Application: Bus Depot (212 S. 4th St.) Renovation

Review proposal for renovation and continued construction of the Bus Depot Building for compatibility with the Secretary of the Interior Standards.

5. Minor Review Updates

- 429 Poyntz Ave. (The Hut) Sign
- 330 Poyntz Ave. (Stifel Sign)
- 607 Houston St. (Setback Exceptions)
- 312 Poyntz Ave (Second Floor Apt Deck)
- 320 Poyntz (Baby Bedding Co Interior Finish)
- 105 N. 3rd St. (Village Geek Sign)
- 217 S. 4th St. (Pedestrian Signs)

6. Updates and Announcements

- Sunset Area Survey
- East Ward 3 Survey

7. Upcoming Meetings.

- Monday, October 23, 2017
- Monday, November, 2017

8. Adjourn.



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 (587-2443) for assistance.