

# Historic Resources Board Meeting

Agenda

Thursday, March 2, 2023 at 10:00 AM

Community Service Center, 118 E. 7th, 3rd Floor Conference Room

1. Call To Order

2. Previous Meeting Minutes

[HTTPS://WWW.ADLC.US/AGENDACENTER/VIEWFILE/MINUTES/ 02022023-1374](https://www.adlc.us/agendacenter/viewfile/minutes/02022023-1374)

Public Comment:

Documents:

[02-02-23 HRB MINUTES\\_DRAFT1.PDF](#)

3. Unfinished Business

3.I. HRB 2022 Work Plan Updates

Work plan task updates

- 3.3.1 match for Downtown TIF (URA) facade grants
- 4.8.2 Consider devoting 1% URA funds to installation of public art funds

Public Comment:

3.II. HRB 2023 Work Plan (3.6)

Discuss tasks for upcoming work plan (April 2023-March 2024)

Public Comment:

Documents:

[23-24 WORK PLAN.PDF](#)

3.III. Speaker Series (5.1.7)

Continued planning for Speaker series events, including:

- March event and tasks, including: greeter, introduction, thank you notes, handout, distribute posters, cookies
- April event ad

Public Comment:

Documents:

[HISTORICRESOURCES-APRIL.PDF](#)

3.IV. Preservation Month Planning (4.6.1)  
May activity/event planning

Public Comment:

3.V. ADLC CLG 2023-2024 Grant Update  
Discuss grant budget

Public comment:

Documents:

[APPLICATION CLG 2023 GRANT BUDGET\\_UPDATED 022323.PDF](#)

4. New Business

5. Miscellaneous/Announcements  
a. Board  
b. Public

6. Public Comment- This Is The Time For The Public To Comment On Items NOT Appearing  
On The Agenda That Fall Within The Board's Jurisdiction

7. Next Meeting: April 6, 2023

Note: Anaconda's Past, a community speaker series event, will be held next Thursday at  
Noon at The Forge.

8. Adjournment