

Historic Resources Board Meeting

Agenda

Thursday, December 1, 2022 at 10:00 AM

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

1. Call To Order
2. Previous Meeting Minutes
Public Comment:

Documents:

[11-03-22 HRB MINUTES_DRAFT.PDF](#)

3. Unfinished Business

- 3.I. Speaker Series (5.1.7)

Continued planning for Speaker series events, including:

- Thank you ad
- January event ad and tasks
- 2023 event schedule

Public Comment:

Documents:

[HISTORICRESOURCESTY.PDF](#)
[HISTORICRESOURCES-JANUARY.PDF](#)

- 3.II. HRB Work Plan Updates

Work plan task updates and upcoming deadlines, including:

- 2.2.1 Review inventory of downtown upper-stories (Feb 2023)
- 2.3.1 Building candidates for adaptive use program (Feb 2023)
- HRB member meet with URA to discuss
 - 3.3.1 match for Downtown TIF facade grants (pending)
 - 4.8.2 Consider devoting 1% to installation of public art funds (pending)

Public Comment:

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: January 5, 2023
8. Adjournment