

## HISTORIC PRESERVATION BOARD

## **AGENDA**

June 11, 2013 12:00 P.M.

Board to Convene at 1115 13<sup>th</sup> Avenue in the Council meeting room.

- 1. Announcement re: Public Meetings Act Chapter 84, Articles 1407-1414.
- 2. Meeting called to order and roll call by Chairperson of the Board.
- 3. Approval of minutes of the May 14, 2013 meeting.
- 4. Review any submitted plans, projects, specifications, sketches or proposals and reservation of funds and signs if applicable.
  - a. COA for window replacement at LaSeuer Building (11<sup>th</sup> and Illinois)
  - b. COA for signage: Sidney Fine Arts Center (1000 11th Ave)
  - c. COA and funding for window replacement, painting, repairs at **Della's** (1000 Illinois)
  - d. Discussion/COA if applicable: Window replacement at Hicks' building (827 10<sup>th</sup> Ave)
- 5. Approval of reimbursements of funds for completed projects if applicable.
  - a. Financial Partners 836 10th Ave. exterior improvements
- 6. Discussion regarding sidewalks and other building frontage and funding eligibility and action if applicable.
  - a. Christ Episcopal Church
- 7. Comments by the Director of the Board, Board Members or City Manager.
- 8. Comments by the Public.
- 9. Adjournment