

AGENDA
Historical Preservation Committee
August 4, 2009
7:00 P.M.
City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ELECTION OF OFFICERS**
 - a. **Chairman**
 - b. **Vice Chairman**
 - c. **Secretary**
4. **MINUTES**
 - a. **Minutes of June 1, 2009**
 - b. **Minutes of July 6, 2009**
5. **ORDER OF BUSINESS**
 - A. **Establish a general meeting date, time, and location for the Historical Preservation Committee**
 - B. **Review and discuss the Bylaws and Ordinance the established the Historical Preservation Committee.**
 - C. **Discuss separation of Historical Society and Preservation Committee Duties**
 - D. **Discuss Building Preservation**
4. **ADJOURN**