



Regularly Scheduled Meeting
1141 State Street
Tuesday, August 4, 2009
5:00 p.m.

AGENDA

NOTE: Swearing in of two new members

- I. Call to Order and Determination of Quorum
- II. Approval of Minutes from meeting of June 2, 2009
- IV. Staff Approved COAs: 2009-15: 1019 State St. - Repairs.
2009-16: 911 College St. - Repairs.
2009-17: 433 Park Row - Parking Signs.
- V. Demolition Reviews: 2009-11: 315 Sumpter Avenue
2009-12: 510 University Blvd.
2009-13: 1401 Kentucky St.
2009-14: 1001 Liberty Avenue (T.C. Cherry School)
2009-16: 311 Woodford Avenue
2009-17: 224 13th Ave. E
2009-18: 215 13th Ave. E
2009-19: 211 13th Ave. E
2009-20: 209 13th Ave. E
2009-21: 217 13th Ave. E
2009-22: 220 13th Ave. E
2009-23: 1323 Center St.
2009-24: 1331 Center St.
2009-25: 650 High St.
- VI. Paint Program: 928 Elm Street

VI. Old Business

- Governor's visit on 6-14-09 - signing of HB3 – changes to Kentucky State Historic Preservation Tax Program.
- Reservoir Hill Pump House
- Peal Apartments
- Historic Survey
- Historic Marker Program
- National Trust Conference – Nashville – October 13 – 17, 2009

VII. New Business

- a) Election of officers
- b) Passing of gavel
- c) Thanks for members leaving Board (Starr and Anderson)

VIII. Adjourn