



Regularly Scheduled Meeting  
1141 State Street  
Thursday, January 28, 2010  
5:00 p.m.

## AGENDA

- I. Call to Order - Swearing in of newest member
- II. Roll call and determination of Quorum
- III. Approval of Minutes from meeting of December 1, 2009.
- IV. Staff Approved Certificates of Appropriateness:
  - 1) #2010-1: 633 East 13<sup>th</sup> Avenue - chimney
- VIII. New Business
- IX. Adjourn

***BOARD WORK SESSION-----*** (2010 Planning Session)