



AGENDA
HISTORICAL PRESERVATION BOARD



REGULAR MEETING

*Tyler Development Center
Large Conference Room
423 W. Ferguson
Tyler, Texas*

*Wednesday, January 4, 2017
12:00 p.m.*

Please call (903) 531-1175 if you need assistance with interpretation or translation for this City meeting.

Si usted necesita ayuda con la interpretación o traducción de cualquier material en este sitio o en una reunión pública de la Ciudad de Tyler por favor llame al (903) 531-1175.

AMERICANS WITH DISABILITIES ACT NOTICE
The City of Tyler wants to ensure that City meetings are accessible to persons with disabilities. If any individual needs special assistance or accommodations in order to attend this board meeting please contact the Planning Department at (903) 531-1175 in advance so accommodations can be made.

- I. Call to Order**
- II. Consider approval of Minutes from the Historical Preservation Board meeting on December 7, 2016**
- III. Discuss and Consider Approval of Board Goals and Objectives for 2017**
- IV. Discuss, Consider & Assign National Historic Preservation Month Committees for 2017**
- V. Discuss and Consider Draft Historic Preservation Strategic Plan**
- VI. Report from Board Members on Local Historic Landmarks**
- Vicki Betts
- VII. Report from the Historic Preservation Officer**
- VIII. Report from Historic Tyler**
- IX. Report from Smith County Historical Society**
- X. Report from Heart of Tyler**

XI. Worksession for the listing of agenda items to be discussed at the next meeting of the Historical Preservation Board

XII. Adjourn

CERTIFICATE OF POSTING

This is to certify that on the _____ day of _____, 2016, at _____ M., the above notice was posted on the bulletin boards of City Hall.

City Clerk or Staff Designee

This is to certify that on the _____ day of _____, 2016, at _____ M., the above notice was posted on the bulletin board of Tyler Development Center, 423 W. Ferguson Street, Tyler, Texas.

Staff Designee