

**ANNOTATED AGENDA
HISTORIC PRESERVATION ADVISORY BOARD
THURSDAY, JULY 28, 2011, 8:30 A.M.
CITY COUNCIL CHAMBERS**

Note: Anyone wishing to address the Council on any agenda item may do so at the appropriate time during the meeting. Those who choose to speak must state their name for the record. Each person will be allowed to speak once on each subject up to a maximum of three minutes.

I. CALL TO ORDER/ANNOUNCEMENTS

- A. Roll Call
- B. Next Scheduled Meeting
 - 1. August 25, 2011

II. APPROVAL OF MINUTES

- A. Meeting of June 23, 2011 **APPROVED**

III. NEW BUSINESS

- A. Tax Deductable Status of Donations
- B. CA-19-11 – Relocation of 220 Goldstein Street to History Park
**APPROVED; RECOMMENDED REIMBURSEMENT
OF \$50 APPLICATION FEE; BOARD TO ISSUE
LETTER OF GRANT SUPPORT**
- C. CA-10-11 – 451 West Marion Avenue (information only)
- D. CA-16-11 – 451 West Virginia Avenue (information only)
- E. CA-17-11 – 301 Durrance Street (information only)
- F. Ca-18-11 – 108 Gill Street (information only)
- G. CA-20-11 – 145 East Marion Avenue (information only)
- H. CA-21-11 – 608 West Olympia Avenue (information only)
- I. CA-22-11 – 301 Durrance Street (information only)
- J. 2012 Strategic Plan

IV. UNFINISHED BUSINESS

- A. Fund Raising Account Balance **\$220 AS OF 07/14/11**
- B. City of Punta Gorda Comprehensive Plan – Historic Element
- C. Historical Society Update

V. STAFF COMMENTS

VI. COMMITTEE/BOARD COMMENTS

VII. CITIZENS COMMENTS

VIII. ADJOURNMENT