



REGULARLY SCHEDULED MEETING  
1141 STATE STREET  
May 27, 2010  
5:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL AND DETERMINATION OF QUORUM
- III. APPROVAL OF MINUTES - April 22, 2010
- IV. Designation of 1311 College Street - Sigma Nu House
- V. COA Cases - #2010 - 5: 1357 State Street - Sign
- VI. Historic Preservation Month "Night of Historic Dining" contest drawing.
- VII. UPDATE ON CURRENT STAFF PROJECTS:
  - Landmark Association
  - Historic Preservation Month
  - HPB Strategic Report
  - Pump House, Reservoir Hill
  - Preserve America Marker Grant Program
  - Heritage Walk Bowling Green
  - Survey
  - "Properties Worthy of Preservation" - Brochure
  - COA enforcement - 1302 College Street
- VIII. NEW BUSINESS
- IX. ADJOURN