

## AGENDA

**1. Roll Call.**

**2. Approval of Agenda.**

Action Needed: Motion to approve Agenda.

Action Taken: \_\_\_\_\_

**3. Approval of the Minutes from the November 7, 2011 Regular Meeting.**

Action Needed: Motion to approve Minutes.

Action Taken: \_\_\_\_\_

**4. Staff report on projects approved by Administrative Bypass since November 7, 2011.**

Action Needed: No action needed – for information purposes only.

Action Taken: \_\_\_\_\_

**5. Staff Report on CLG Projects.**

Action Needed: No action needed – for informational purposes only

Action Taken: \_\_\_\_\_

**6. Election of Officers.**

Action needed: Nomination and vote of Chair and Co-Chair.

Action Taken: \_\_\_\_\_

**7. Continuation of Certificate of Appropriateness ( granted 10-3-11) at 642 S Lahoma.**

Action needed: Motion to approve/reject the application revisions as needed or for update purposes only.

Action Taken: \_\_\_\_\_

**8. Continuation of Certificate of Appropriateness (granted 11-7-11) at 439 Chautauqua.**

Action needed: Motion to approve/reject the application revisions as needed or for update purposes only.

Action Taken: \_\_\_\_\_

**9. Continuation of Certificate of Appropriateness (granted 11-7-11) at 549 S Lahoma.**

Action needed: Motion to approve/reject the application revisions as needed or for update purposes only.

Action Taken: \_\_\_\_\_

Historic District Commission  
December 5, 2011  
7:00 p.m.  
201 W Gray – Municipal Building

**10. Request for Certificate of Appropriateness at 639 S Lahoma.**

Action needed: Motion to approve/reject the application.

Action Taken: \_\_\_\_\_

**11. Request for Certificate of Appropriateness at 635 S Lahoma.**

Action needed: Motion to approve/reject the application.

Action Taken: \_\_\_\_\_

**12. Miscellaneous**

**13. Adjournment**