

- I. **Call to Order/Roll Call** – Board members Glenn Raby, Shari Pierce and David Parker were present.
- II. **Announcements** – NA.
- III. **Approval of Minutes** – NA
- IV. **Sign Review**- NA.
- V. **Landmark Designations** – NA.
- VI. **Certificate of Alteration Review** – NA
- VII. **Tax Credit Review** – NA.
- VIII. **Project Review** – NA.
- IX. **Discussion Items** –
 - A. Historic Preservation Month Events and Activities Discussion.
General discussions regarding possible activities to add to the calendar for Historic Preservation Month. Many great ideas were discussed and ideas and dates will be explored. Each person in attendance accepted certain items to follow up on. It was determined that we will communicate progress via email.
- X. **Decision Items** – NA.
- XI. **Reports and Comments** –
 - A. Next Regular Scheduled meeting, Thursday February 11, 2010 at 4pm in the Town Hall small conference room.
- XII. **Adjournment** – The meeting adjourned at 5:15 p.m.
Pierce motioned to adjourn the meeting. Parker seconded the motion. The motion was unanimously approved.

Minutes Approved: _____
HPB Chair, Glenn Raby