**AGENDA OF**

**A REGULAR MEETING OF THE**

**HISTORIC PRESERVATION BOARD**

**OF THE CITY OF ARDMORE, OKLAHOMA**

**APRIL 9, 2019 AT 4:00 PM**

**3RD FLOOR CITY COMMISSION MEETING ROOM**

**AT CITY HALL**

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **APPROVE THE AGENDA OF THE APRIL 9, 2019 MEETING**
4. **APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:**

**DECEMBER 11, 2018**

**FEBRUARY 12, 2019**

1. **NEW BUSINESS**
	1. **CONSIDER AND TAKE ACTION ON THE CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: FAÇADE AND STRUCTUAL RENOVATION AT 127 WEST MAIN STREET. CASE #HP19-01**
	2. **CONSIDER AND TAKE ACTION ON THE CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: CREATE NEW STREETSCAPE ON CADDO, BETWEEN WEST MAIN STREET AND EAST BROADWAY STREET PHASE 2 WHICH INCLUDES DEPOT PARK.CASE #HP19-02**
	3. **CONSIDER AND TAKE ACTION ON THE ACCEPTANCE OF A $7,000 CERTIFIED LOCAL GOVERNMENT (CLG) GRANT FROM THE STATE HISTORIC PRESERVATION OFFICE (SHPO) FOR THE 2019/2020 FISCAL YEAR TO BE USED FOR THE HP WEBSITE, HP WALKING TOUR, EDUCATIONAL OPPORTUNITIES AND THE MAIN STREET KIDS PROGRAM.**
2. **OTHER BUSINESS**
	1. **PUBLIC COMMENT-**
	2. **BOARD COMMENT-**
	3. **STAFF COMMENT-**
3. **ADJOURN**

**\*NEXT MEETING: MAY 14, 2019\***