**AGENDA OF**

**A SPECIAL MEETING OF THE**

**HISTORIC PRESERVATION BOARD**

**OF THE CITY OF ARDMORE, OKLAHOMA**

**NOVEMBER 17, 2020 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 NOVEMBER 17, 2020 MEETING**
4. **APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:**

**SEPTEMBER 8, 2020**

1. **NEW BUSINESS**
   1. **CONSIDER AND TAKE ACTION ON THE CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: REPAINT DOORS, AWNING, & TRIM; AND ADD A WINDOW DECAL AND A HANGING SIGN AT 17 N. WASHINGTON STREET. HP20-09**
   2. **CONSIDER AND TAKE ACTION ON THE CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: REPLACE WINDOWS AND DOORS AT THE FRONT & REAR OF THE BUILDING; AND REPAINT THE FACADES AT 124 & 126 W MAIN STREET. HP20-10**
   3. **CONSIDER AND TAKE ACTION ON THE CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: REPAIR OR REPLACE AND REPAINT FRONT METAL AWNING; REMOVE SIDING FROM THE EAST WALL AND REPAIR OR REPLACE ROTTEN WOOD AND ADD FLASHING TO THE TOP OF THE WALL; THEN REPLACE THE WALL SIDING AT 219 W MAIN STREET. HP20-11**
2. **OTHER BUSINESS**
   1. **PUBLIC COMMENT-**
   2. **BOARD COMMENT-**
   3. **STAFF COMMENT-**
3. **ADJOURN**

**\*NEXT MEETING: DECEMBER 8, 2020\***