**AGENDA OF**

**A SPECIAL MEETING OF THE**

**HISTORIC PRESERVATION BOARD**

**OF THE CITY OF ARDMORE, OKLAHOMA**

**MARCH 15, 2022 AT 4:00 PM**

**3RD FLOOR CITY COMMISSION MEETING ROOM**

**AT CITY HALL**

**NOTICE: “Official action can only be taken on items which appear on the agenda. The Commission may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any item. When more information is needed to act on an item, the commission may refer the matter to City Staff or the Municipal Counselor. The Commission may also refer items to standing committees of the Commission or to a board or commission for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely.”**

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **APPROVE THE AGENDA OF THE MARCH 15, 2022 MEETING**
4. **APPROVE THE MINUTES OF THE FOLLOWING MEETING: February 22, 2022**
5. **NEW BUSINESS**
   1. **CONSIDER AND TAKE ACTION ON THE ACCEPTANCE OF A CERTIFIED LOCAL GOVERNMENT (CLG) GRANT FROM THE STATE HISTORIC PRESERVATION OFFICE (SHPO) UP TO $10,500 FOR THE 2022/2023 FISCAL YEAR TO BE USED FOR THE HP WEBSITE, HP WALKING TOUR AND THE MAIN STREET KIDS PROGRAM.**
6. **OTHER BUSINESS**
7. **(As defined by the Oklahoma Open Meeting Act 25 OK Statutes §311 (A) (9) as “matters not known about or which could not have reasonable been foreseen prior to the time of posting the agenda”).**
   1. **PUBLIC COMMENT-**
   2. **BOARD COMMENT-**
   3. **STAFF COMMENT-**
8. **ADJOURN**

**\*NEXT MEETING: APRIL 12, 2022\***