

MEETING NOTICE



URBANA HISTORIC PRESERVATION COMMISSION

DATE: WEDNESDAY, January 7, 2009
TIME: 7:00 P. M.
PLACE: URBANA CITY BUILDING
400 SOUTH VINE STREET
URBANA, IL 61801

AGENDA

1. **CALL TO ORDER, ROLL CALL, AND DECLARATION OF QUORUM**
2. **CHANGES TO THE AGENDA**
3. **APPROVAL OF MINUTES**
 - September 3, 2008 meeting minutes
4. **WRITTEN COMMUNICATIONS**
5. **AUDIENCE PARTICIPATION**
6. **CONTINUED PUBLIC HEARINGS**
7. **OLD BUSINESS**
8. **NEW PUBLIC HEARINGS**
 - HP 2008-COA-09, 508 W Elm St., Application for a Certificate of Appropriateness, Carolyn Baxley applicant
9. **NEW BUSINESS**
 - Discussion of commemorative plaques for local landmarks and districts
 - Closed session, pursuant 5 ILCS 120/2(c)(15) and (c)(11)
10. **MONITORING OF HISTORIC PROPERTIES**
11. **STAFF REPORT**
12. **STUDY SESSION**
13. **ANNOUNCEMENTS**
14. **ADJOURNMENT**