

**AGENDA OF
A SPECIAL MEETING OF THE
HISTORIC PRESERVATION BOARD
OF THE CITY OF ARDMORE, OKLAHOMA
SEPTEMBER 7, 2021 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 SEPTEMBER 7, 2021 MEETING**
- 4. APPROVE THE MINUTES OF THE FOLLOWING MEETING:**

JULY 13, 2021
- 5. NEW BUSINESS**
 - A. CONSIDER AND TAKE ACTION ON A REQUEST FOR A CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: INSTALLATION OF A NEW PROJECTING SIGN TO THE FRONT FACADE AT 1 WEST MAIN STREET AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE HISTORIC PRESERVATION BOARD AT THE MEETING. CASE #HP21-07**
 - B. CONSIDER AND TAKE ACTION ON A REQUEST FOR A CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: INSTALLATION OF A NEW WALL SIGN AT 104 EAST MAIN STREET AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE HISTORIC PRESERVATION BOARD AT THE MEETING. CASE #HP21-08**
 - C. CONSIDER AND TAKE ACTION ON A REQUEST FOR A CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: REPLACEMENT OF 11 FABRIC AWNINGS OVER THE WINDOWS ALONG WITH ONE DOOR HOOD AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE HISTORIC PRESERVATION BOARD AT THE MEETING. CASE #HP21-10**
- 6. OTHER BUSINESS**

(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”).

 - A. PUBLIC COMMENT-**
 - B. BOARD COMMENT-**
 - C. STAFF COMMENT-**
- 7. ADJOURN**

NEXT MEETING: OCTOBER 12, 2021