

Mesa City Council Chambers

Lower Level

57 E First Street

Revised

BOARD MEMBERS

Victor Linoff, Chair **Vince Anderson**
David Dean, Vice Chair **Pat Mendivil**
Lori Osiecki **Ron Peters**
Tracy Wright Wagner

- 1) Call to Order
- 2) Consider Minutes of July 10, 2003 Regular Meeting
- 3) Items from Citizens Present (no action can be taken)
- 4) Discuss and Consider a Local Historic Landmark Overlay, Case No. HL03-001TC, for the Federal Building located at 26 N. Macdonald Street (continued from the July 10, 2003 meeting).
- 5) Discuss and Consider a Special Use Permit to Locate an Office within a Level One Historic Structure.

Case No.	ZA03-055TC
Applicant:	City of Mesa
Address:	"Mitten House," 238 West 2nd Street
Staff Contact:	Tony Felice
Recommendation:	Approval
- 6) Presentation by Peter Cook, Volunteer at the Southwest Museum, Regarding a GIS Project for Historic Commercial Buildings on Main Street
- 7) Discuss an Update on the Rehab Code
- 8) Discuss the Endangered Properties List
- 9) Discuss Funding for Historic Preservation Programs
- 10) Director's Report
 - (a) Update on Historic Preservation Program Issues
 - (b) Review of Board Member Attendance Policy
 - (c) Open Meeting Law Issues
- 11) Update from Sandra Apsey, Mesa Room
- 12) Update from Southwest Museum
- 13) Update Regarding Mesa Historical Museum from Tracy Wright Wagner
- 14) Committee Member Comments and Questions and Future Agenda Items
- 15) Adjournment

***Supporting data is available for public review in the Redevelopment
Division Office, 20 E. Main St., Suite 200, Mesa, Arizona***