Meeting Date & Time:	<u>Tuesday, January 9, 2024 – 6:00 pm</u>
Meeting Place:	Council Chambers 2101 O'Neil Avenue and Zoom
Zoom Information:	Meeting ID: 863 7640 7097 Passcode: Historic Dial in: +1 346 248 7799 US (Houston) <u>https://us02web.zoom.us/j/86376407097?pwd=UWc4RWdaeWE5cXdnQ</u> <u>mNveEd2NVpPQT09</u>
Attendees:	Cheyenne Historic Preservation Board Ex-Officio City Council Representative (invited) Urban Planning Office Representative (invited)

Agenda:

- 1. Roll Call
- 2. Election of Officers
- 3. Approval of Minutes from:
 - a. December 12, 2023 regular meeting
- 4. Audience Business: Comments from the Audience (Each limited to 5 minutes, please)
- 5. Comments/Report from City Council Rep.
- 6. Comments/Report from Urban Planning Office Rep.
- 7. Strategic Goals Report
 - a. <u>Cheyenne Homes with History</u>
 - b. National Register of Historic Places
 - c. Education of the Youth in Historic Preservation
 - d. Ornaments
- 8. Old Business
 - a. Burlington Northern Sign Update
 - b. Airport Update
 - c. Big Boy Sign Update
 - d. Arboretum Update
- 9. New Business
 - a. Strategic Plan
- 10. Other Business
- 11. Adjourn

Looking Ahead:

Next Board Meeting: <u>February 13, 2024, 6 pm</u> Next Work Session: XXX, 2024, 5:30 pm

2023 CHPB Member Duties

<u>Chair:</u> <u>Vice-Chair:</u> <u>Secretary:</u> <u>City Council Liaison:</u> <u>Milward Simpson</u> <u>Max Carre</u> <u>Cathie Tabor-Douglas</u> <u>Richard Johnson</u>