

# ***Buckhannon Historic Landmarks Commission- 6:00 pm in Council Chambers Meeting Agenda for April 16, 2018***

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- A. Call to Order**
  - A.1 Moment of Silence**
  - A.2 Pledge to the Flag of the United States of America**
  
- B. Recognized Guests**
  
- C. Consent Agenda**
  - C.1 Approval of Minutes 01/17/18**
  
- D. Financial Report**
  
- E. Correspondence & Information**
  - E.1 Flyer-UC Historical Society Presents Three Mini Exhibits**
  - E.2 Flyer-UC Historical Society-A Cemetery Preservation Workshop**
  - E.3 Email from Noel Tenney re: Historic Buildings of Buckhannon Brochure**
  - E.4 Notification Letter UCDA Proposed Innovation & Knowledge Business Center Plans/Design**
  - E.5 Letter of Review from WV Culture & History Re: Innovation & Knowledge Business Center**
  
- F. Strategic Issues for Discussion and/or Vote**
  - F.1 Discussion-Signage Update**
    - **Historic Street Signs-On 02/01/18 City Council Approved to install the Historic Street Signs with the darker background**
    - **Historic Building Signs/Plaques-On 02/01/18 City Council Approved for signage size, background color, font size & color for signs designating historic significance**
  - F.2 Discussion of Future Projects**
  - F.3 Discussion of revisiting the status of the Heavner Cemetery Project**
  
- G. Board Members Comments and Announcements**
  - G.1 Next Scheduled Quarterly Meeting - July 16, 2018**
  
- H. Adjournment**

**POSTED 04-10-18**