



City of Tampa
Interstate Historic Preservation Trust Fund
A Revolving Loan & Grant Program for National Register Historic Districts
Impacted by Interstate Construction



MEETING DATE:	Friday, February 27, 2009
TIME:	1:30 p.m.
LOCATION:	Mascotte Room, 315 East Kennedy Boulevard, 1st Floor

ADVISORY COMMITTEE

FINAL AGENDA

I. CALL TO ORDER

II. INTRODUCTIONS

Advisory Committee:

- Mark Huey
- Cyndy Miller
- Bonnie Wise
- Michael Chen (Alternate)
- Thom Snelling (Alternate)
- Sharon Fox (Alternate)

Staff:

- Dennis Fernandez
- Kelly Mistretta
- Jorge Martin
- Fred Meyer

III. APPROVAL OF THE MINUTES

- October 17, 2008

IV. JANUARY 20, 2009 LOAN CYCLE REVIEW

- Intellident Solutions, Inc., 1202 N. Howard Avenue

V. DETERMINATION OF LOAN AND GRANT CYCLES

- Loan Cycle – May 5, 2009
- Grant Cycle – June 2, 2009

VI. NEXT MEETING

March 27, 2009 at 1:30 p.m. – Mascotte Room, 315 E. Kennedy Blvd., 1st Floor

VII. NEW BUSINESS

VIII. ADJOURNMENT