



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, November 20, 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
- Susie Rodriguez
- Fred Meyer
- Julia Cole
- Mauricio Rodriguez
- Herb Fecker

III. APPROVAL OF THE MINUTES

- July 31, 2009
- September 25, 2009

IV. TRUST ACCOUNT BALANCE

V. May 5, 2009 LOAN CYCLE REVIEW

- Ybor Property Group, LLC – 1315 E. 7th Avenue – Building A
- Ybor Property Group, LLC – 1315 E. 7th Avenue – Building B

VI. PUBLIC IMPROVEMENT PROJECT – ESTABLISH ALLEY

Update

VII. NEXT MEETING

December 18, 2009 at 1:30 p.m. – Mascotte Room, 315 E. Kennedy Blvd., 1st Floor

VIII. ADJOURNMENT