



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, January 29, 2010
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
- Julia Cole
- Mauricio Rodriguez

III. APPROVAL OF THE MINUTES

- September 25, 2009
- November 20, 2009
- December 18, 2009

IV. TRUST ACCOUNT BALANCE

V. October 6, 2009 LOAN CYCLE REVIEW

- AGF Alliance Design & Construction, Inc. and Astley G. & Sonja J. Ferguson– 2709 North 19th Street

VI. LA CASA ALLEY

Update & Discussion

VII. MATCHING GRANT PROGRAM

Discussion

VIII. EMERGENCY FUNDING

Funds reservation request discussion

IX. NEXT MEETING

February 26, 2010 at 1:30 p.m. – Mascotte Room, 315 E. Kennedy Blvd., 1st Floor

X. ADJOURNMENT