

1. **Call Meeting To Order**
2. **Public Participation**
3. **Minutes From Last Meeting: Any Additions Or Corrections?**
4. **Old Business**

Story Plaque QR codes

Courthouse Square Historic District walking tour brochure

- Corrections/additions of proof

Replacement brochure holders for historic district signs

Community Outreach

- Uploading of existing historic district brochures to city web site
- Logo to be used on HP forms

Local Landmark Status of 412 N. State St.

- Development of landmark status application form using Urbana form as template

Historic Districts "Watchdog Report"

5. New Business

MCUSD #25 Mitigation Report and Request - Action Requested

Replacement Commissioner

6. Meeting Adjournment

Beginning in February, meetings will be regularly scheduled for the first Tuesday of the month at 4pm.