

**FAIRBURY, NEBRASKA
HISTORIC PRESERVATION COMMITTEE**

MEETING NOTICE

A meeting of the Fairbury, Nebraska Historic Preservation Committee is scheduled for the following date and time:

MONDAY, JUNE 11, 2018, 5:00 P.M.

The meeting will commence at Fairbury City Hall – 612 D Street, Fairbury, Nebraska 68352. A current copy of the agenda is available for public inspection each workday, from 8:00 a.m. to 5:00 p.m., at the Fairbury City Offices - 612 D Street, Fairbury, NE 68352.

MEETING AGENDA

All agenda items are for discussion and action will be taken as deemed appropriate. The Commission reserves the right to go into executive session in accordance with Section 84-1410.

A. CALL TO ORDER

1. Pursuant to Section 84-1412 (8) of the Nebraska Open meetings Act a current copy of the Open Meetings Act is posted in the entry of this meeting room and is available for viewing by the public.
2. Motion to Convene

B. CURRENT BUSINESS

1. Review/Approve minutes from the October 16, 2017 meeting.
2. Review application and project proposal/recommendation for Kathy Herman - Kathy's Cut ups, Fairbury LB840 Downtown Design Challenge Grant program application – 506 4th Street. (Please see attached)
3. Review application and project proposal/recommendation for Larry Herman - Larry's Electric, Fairbury LB840 Downtown Design Challenge Grant program application – 508 4th Street. (Please see attached)

C. OLD BUSINESS

1. Discussion about potential amendments to the Fairbury LB840 Downtown Design Challenge Grant program plan.

D. OTHER BUSINESS

1. Comments from the public on non-agenda items.

E. ADJOURN