

**NOTICE OF MEETING TO BE HELD BY THE
HISTORIC PRESERVATION COUNCIL
WEDNESDAY, OCTOBER 25, 2006 – 12:00 PM
PALMVIEW GOLFCOURSE CONFERENCE ROOM**

AGENDA

CALL TO ORDER – MIKE HOVAR, CHAIRMAN

- 1. Minutes for meeting held on September 27, 2006.**
- 2. Consideration of taking action regarding the proposed tax incentives ordinance**
- 3. Consideration of requesting city landmark designation for the Federated Women's Club (Deborah Case Dance Studio) building**
- 4. Discussion**
 - a) Historic Resources Survey Phase 2 Project
 - b) Tax Incentives
 - c) Historic Districts
 - d) Design Guidelines
 - e) Texas Tropical Trails meeting and fundraiser gala- April 17, 2007
 - f) Palmfest International Folklife Celebration
 - g) McAllen Heritage Center
 - h) Vacancy in the board
 - i) Future Agenda Items
- 5. Information**
 - a) Heart of the City Project Status
 - b) Properties under Review
 - 1) M&J Nelson Building (downtown JC Penney)
 - 2) Frank Crow Building –1 S. Main Street
 - 3) Marston/Colley Residence – 601 Dallas Avenue
 - 4) Deborah Case Studio/Federated Women's Club building – 205 Pecan Avenue
 - 5) Mike Fossum's childhood home.
 - c) Main Street Designation through the Texas Historical Commission
- 6. Adjournment**

CERTIFICATION

I, the undersigned authority, do hereby certify that the above agenda of meeting of the McAllen Historic Preservation Council is a true and correct copy and that I posted a true and correct copy of said notice on the bulletin board in the municipal building, a place convenient and readily accessible to the general public at all times, and said notice was posted on the 20th day of October, 2006 at 4:30 p.m. and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Rebekah Jamison, Administrative Assistant