

**AGENDA OF  
THE REGULAR MEETING OF THE  
HISTORIC PRESERVATION BOARD  
OF THE CITY OF ARDMORE, OKLAHOMA  
SEPTEMBER 12, 2023 AT 4:00 PM  
3<sup>RD</sup> FLOOR CITY COMMISSION MEETING ROOM  
AT CITY HALL**

**NOTICE: “Official action can only be taken on items which appear on the agenda. The Commission may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any item. When more information is needed to act on an item, the commission may refer the matter to City Staff or the Municipal Counselor. The Commission may also refer items to standing committees of the Commission or to a board or commission for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely.”**

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. APPROVE THE AGENDA OF THE SEPTEMBER 12, 2023 MEETING**
- 4. APPROVE THE MINUTES OF THE FOLLOWING MEETING:  
JULY 11, 2023**
- 5. NEW BUSINESS**
  - A. CONSIDER AND TAKE ACTION ON A REQUEST FOR A CERTIFICATE OF APPROPRIATENESS TO DO THE FOLLOWING WORK: INSTALLATION OF A NEW SIGN TO THE FRONT FAÇADE OF THE BUILDING LOCATED AT 112 PARADISE ALLEY AND APPROVAL OR REJECTION OF ANY AMENDMENTS PROPOSED AND CONSIDERED BY THE HISTORIC PRESERVATION BOARD AT THE MEETING. CASE #HP23-12**
- 6. OTHER BUSINESS**

(As defined by the Oklahoma Open Meeting Act 25 OK Statutes §311 (A) (9) as “matters not known about or which could not have reasonable been foreseen prior to the time of posting the agenda”).

  - A. PUBLIC COMMENT-
  - B. BOARD COMMENT-
  - C. STAFF COMMENT-
- 7. ADJOURN**