



SAVANNAH HISTORIC DISTRICT
BOARD OF REVIEW

Jerry Surrency Meeting Room
June 12, 2013 at 12:00pm
Final Agenda

JUNE 12, 2013 HISTORIC DISTRICT BOARD OF REVIEW SPECIAL CALLED MEETING

This Agenda and supporting material will be available after 5:00 p.m. on the Friday prior to the meeting date at <http://www.thempc.org/administrative/Archive/2013agenda.htm>

I. CALL TO ORDER AND WELCOME

II. APPROVAL OF MINUTES

III. SIGN POSTING

IV. CONTINUED AGENDA

V. CONSENT AGENDA

VI. ITEM(S) REQUESTED TO BE REMOVED FROM THE FINAL AGENDA

VII. REGULAR AGENDA

VIII. REQUEST FOR EXTENSIONS

IX. APPROVED STAFF REVIEWS

X. WORK PERFORMED WITHOUT A CERTIFICATE OF APPROPRIATENESS

XI. REPORT ON ITEMS DEFERRED TO STAFF

XII. NOTICES, PROCLAMATIONS, and ACKNOWLEDGEMENTS

XIII. OTHER BUSINESS

Unfinished Business

1. [Proposed amendment to the By-laws, Article VI, Section G](#)

Attachment: [Proposed Bylaw amendment - Conflict of Interest.pdf](#)

Attachment: [HDBR MINUTES 03-12-08.pdf](#)

Attachment: [GA Trust and Reap input - 041713.pdf](#)

Attachment: [Thomson Stillwell HDBR Conflict 032913.pdf](#)

Attachment: [Thomson ltr -Historic Review Board Recusal 3-13-13.pdf](#)
Attachment: [GAPC Chair input 031113.pdf](#)
Attachment: [CLG Coordinator input 031113.pdf](#)
Attachment: [Ward Hughes AIA Savannah HDBR Bylaws 050213.pdf](#)
Attachment: [HDBR Engle Bylaws Amendment 050713.pdf](#)
Attachment: [GMA Ethics statement highlighted - Uploaded 060613.pdf](#)

XIV. ADJOURNMENT

The Chatham County - Savannah Metropolitan Planning Commission provides meeting summary minutes which are adopted by the respective Board. Verbatim transcripts of minutes are the responsibility of the interested party.