HERITAGE KENORA

Agenda Thursday, January 28, 2010 **9:30am** Lake of the Woods Museum Boardroom

- 1 Call to order
- 2 Declaration of Pecuniary Interest
- 3 Adoption of Minutes November 26, 2009
- 4 Business Arising from Minutes
- 5 CIP Applications
 - 25 Main Street South (Kobylka) request for payment
 - 329 Second Street South (Boardanyone) follow-up
 - 101 Main Street South (King Furniture) follow-up
 - 209 Main Street South (Pizza Hut)
 - Future of CIP program
- 6 Property Designation
 - 430 Fourth St. North (St. Nicholas Ukrainian Catholic Church)
 - 529 Third Avenue South (Fragile Glass Studio)
 - 24 Main Street South (Kenora Public Library)
- 7 Other Business
 - Kenricia Hotel
 - Kenora Fire Hall
 - CHO Newsletter
- 8 Next meeting February 25, 2010
- 9 Adjournment