



**Department of Economic & Community Development  
Culture & Tourism Advisory Committee  
Executive Committee Meeting  
One Constitution Plaza  
Main Conference Room, 2<sup>nd</sup> Flr. – Teleconferencing  
Hartford, Connecticut  
Wednesday, November 14, 2012 - 1:00 p.m.**

**AGENDA**

- I. Call to Order
- II. Action Items
  - a. **Historic Preservation** – Approval of increasing the grant for New London Landmarks over two (2) years to \$73,565
  - b. **Historic Preservation** – Approval of one (1) Survey and Planning Grant totaling \$420,000 over two (2) years to the CTTrust for Historic Preservation
  - c. **Historic Preservation** – Approval of three (3) Survey and Planning Grants totaling \$69,850.00
  - d. **Historic Preservation** – Approval of one (1) Supplemental Certified Local Government Grant totaling \$24,000.00
- VI. Other Business  
None
- VII. Adjournment