



**Department of Economic & Community Development
Culture & Tourism Advisory Committee
Executive Committee Meeting
One Constitution Plaza
Main Conference Room, 2nd Flr. – Teleconferencing
Hartford, Connecticut
Thursday, April 24, 2013 – 11:00 A.M.**

AGENDA

- I. Call to Order
- II. Approval of November 14, 2012 Executive Committee Minutes
- III. Consent Agenda Items
 - a. **Historic Preservation** – Approval of one (1) Basic Operational Support Grant totaling \$130,550.00 over two (2) years
 - b. **Historic Preservation** – Approval of one (1) Survey and Planning Grant totaling \$550,000.00 over two (2) years
 - c. **Historic Preservation** – Approval of one (1) Survey and Planning Grant totaling \$55,000.00 over one (1) year
 - d. **Historic Preservation** – Approval of two (2) Survey and Planning Grant totaling \$37,225.00
 - e. **Historic Preservation** – Approval of one (1) Supplemental Certified Local Government Historic Preservation Enhancement Grant totaling \$5,000.00
- IV. Other Business
None
- V. Adjournment