



Connecticut Commission on Culture & Tourism

**Arts
Tourism
Film
History**

**Full Commission Meeting
Connecticut Commission on Culture & Tourism
One Constitution Plaza, 2nd Floor
Hartford, Connecticut
Monday, November 9, 2009 - 1:30 p.m.**

One Constitution Plaza
Second Floor
Hartford, Connecticut
06103

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AGENDA

- I. Call to Order
- II. Approval of the September 23, 2009 minutes
- III. Report by Michael Price, Chair
- IV. Report by Karen Senich, Executive Director
- V. Action Items
 - a. Arts – Approval for the purchase eight works of art
 - b. Historic Preservation – Approval of two grant awards funded by the Community Investment Act – state funding totaling \$13,900
 - c. Historic Preservation – Approval of a grant award of \$10,000.00 for a roofing study of 98 Summer Street, Bristol. Funded by the Community Investment Act
- VI. Other Business
 - Approval of 2010 Full Commission Draft Meeting Dates
- VII. Adjournment

***Next meeting is scheduled for:
Monday, December 7,, 2009, 1:30 p.m.
Connecticut Commission on Culture & Tourism
1 Constitution Plaza, Main Conference Room***

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