



Advisory Committee Meeting
Connecticut Office on Culture & Tourism
Department of Economic & Community Development
One Constitution Plaza – Main Conference Room, 2nd Flr.
Hartford, Connecticut
Monday, October 3rd, 2011 - 1:30 p.m.

AGENDA

- I. Call to Order
- II. Approval of the July 11, 2011 Minutes
- III. Action Item
 - A. **Arts Division** – Approval of a non-matching grant to Young Men’s Institute Library in New Haven to support all aspects of the planning and implementation of Connecticut’s 2012 Poetry Out Loud program.

Action Items – Consent Agenda
 - B. **Historic Preservation** – Approval of four (4) Survey and Planning Grants.
 - C. **Historic Preservation** – Approval of Certified Local Government Historic Preservation Enhancement Grant to the City of New Haven
 - D. **Historic Preservation** – Approval of Certified Local Government Historic Preservation Enhancement Grant to the Town of Waterford
 - E. **Historic Preservation** – Approval of Certified Local Government Historic Preservation Enhancement Grant to the City of Danbury
- IV. Report by Michael Price, Chair
- V. Report by Deputy Commissioner Kip Bergstrom
- VI. **Other Business**

2012 Advisory Committee Meeting Dates
- VII. **Adjournment**

Next meeting is scheduled for:
Monday, December 5, 2011, 1:30 p.m.
1 Constitution Plaza, Main Conference Room