

HISTORIC DISTRICT COMMISSION MEETING MINUTES

*Don Curran, Chairperson
Judith Fouts, Vice-Chairperson
Suzell Eisenberger, Secretary
Karen Lindquist, Commissioner
Ellie O'Donnell, Commissioner*

*Monte Morrison, Commissioner
Elizabeth Keller, Commissioner
Blaine DeGrave, Staff Liaison
James V. O'Toole, City Manager
Ron Beauchamp, Council Liaison*

Escanaba City Hall, Council Chambers, 410 Ludington Street, Escanaba, MI 49829
December 21, 2015 at 6:00 p.m.

CALL TO ORDER

ROLL CALL: PRESENT Chairperson Curran, V.C. Fouts, Secretary Eisenberger, Commissioners O'Donnell, Lindquist and Keller

ABSENT: Commissioner O'Donnell, Excused

APPROVAL/CORRECTION(S) TO MINUTES - Tabled for next meeting (Attachment-Resolution with motion)

APPROVAL/ADJUSTMENTS TO THE AGENDA - Approved as presented

CONFLICT OF INTEREST DECLARATION - None

UNFINISHED BUSINESS

1. Redevelopment Sites - Still in process of gathering information. Several buildings in the downtown were discussed as potential redevelopment sites. Among those were the Masonic Temple, 1st National Bank Bldg, Delft Theater Bldg, Old 8th Street Coffee House Bldg, Office Service Bldg, Old Richter Office Bldg, and Peterson Hotel Bldg.

NEW BUSINESS

1. Election of Officers - In accordance with the Historic District Commission By-Laws: Section 4. Officers, paragraph A., the Historic Commission will elect from its membership a Chair, Vice Chair and Secretary for the ensuing year.

A motion was made by Commissioner Lindquist to keep the current slate of officers for 2016, 2nd by Commissioner Keller. All Officers agreed and Motion was carried.

2. Adoption of Meeting Schedule for 2016

A motion was made by Commissioner Keller to adopt the meeting schedule as presented for the year 2016, 2nd by Commissioner Lindquist. Motion Carried.

1. **Project Updates.**

- a. 2015/2016 MEDC Downtown Façade Improvement Program - In process of hiring a third party administer through CUPPAD
- b. MEDC Redevelopment Ready Community - A Master Plan meeting will be scheduled to review the requirements listed by MEDC.

GENERAL PUBLIC COMMENT - None
COMMISSION/STAFF COMMENT- None
ANNOUNCEMENTS - None
ADJOURNMENT - 4:40 p.m.

The City of Escanaba will provide all necessary, reasonable aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting to individuals with disabilities at the meeting/hearing upon five days notice to the City of Escanaba. Individuals with disabilities requiring auxiliary aids or services should contact the City of Escanaba by writing or calling City Hall at (906) 786-9402.

Respectfully Submitted,

Don Curran

Blaine DeGrave, Staff Liaison
Historic District Commission

Chairperson
Historic District Commission