



**HISTORIC DISTRICT COMMISSION
REGULAR MEETING AGENDA
September 17, 2012 at 4:00 p.m.**

*Judith Fouts, Commissioner
Monte Morrison, Commissioner
Mary Maercklein, Commissioner
Ellie O'Donnell, Commissioner*

*Don Curran, Commissioner
Suzell Eisenberger, Commissioner
Betty Breclaw, Commissioner
Blaine DeGrave, Staff Liaison
James V. O'Toole, City Manager*

Escanaba City Hall, Council Chambers, 410 Ludington Street, Escanaba, MI 49829

September 17, 2012, at 4:00 p.m.

CALL TO ORDER

ROLL CALL

APPROVAL/CORRECTION(S) TO MINUTES - January 16, 2012

APPROVAL/ADJUSTMENTS TO THE AGENDA

CONFLICT OF INTEREST DECLARATION

UNFINISHED BUSINESS

1. Historic District Commission Revised ~~By-Laws~~ and Design Guidelines - Discussion

Explanation: The role of the Historic Commission includes some functions in addition to the Ordinance duties and responsibilities. Continued discussion will take place concerning conceptual Historic Commission ~~by laws~~ which will, once enacted facilitate the performance duties of the Commission.

Sublines

**2. Historic Study Committee Report
See Attached.**

NEW BUSINESS

1. Resignation of Judy Fouts

Many

2. Bill Rutter from EEB, LLC on study of hnd. for NRHP

GENERAL PUBLIC COMMENT

COMMISSION/STAFF COMMENT AND ANNOUNCEMENTS - Election of Officers December Meeting

ADJOURNMENT

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,

Blaine DeGrave, Staff Liaison
Historic District Commission