



*Judith Fouts, Commissioner
Monte Morrison, Commissioner*

*Ellie O'Donnell, Commissioner
Council Liaison Ronald Beauchamp*

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

*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

Meeting called to order by President Curran

ROLL CALL

Commissioners Fouts, O'Donnell, Eisenberger, and Curran. Also present, Staff Liaison Blaine DeGrave and Councilman Ron Beauchamp

ABSENT: Commissioners Morrison and Breclaw

APPROVAL/CORRECTION(S) TO MINUTES September 17, 2012

Motion to approve the minutes of January 16, by Commissioner O'Donnell, 2nd by Commissioner Fouts. MOTION CARRIED.

APPROVAL/ADJUSTMENTS TO THE AGENDA

Agenda approved with the correction of Mary Maercklein as the Commissioner resigning.

CONFLICT OF INTEREST DECLARATION - None

UNFINISHED BUSINESS

1. **Historic District Commission Revised By-Laws** - tabled until next meeting.
2. **Historic Study Committee Report-** Staff Liaison gave brief report regarding the study being conducted by Bill Rutter of BB&E. There was brief discussion regarding boundaries for the study.

NEW BUSINESS

1. **Resignation of Mary Maercklein** - accepted with regret.

**GENERAL PUBLIC COMMENT
COMMISSION/STAFF COMMENT AND ANNOUNCEMENTS
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