

HISTORIC DISTRICT COMMISSION

MEETING AGENDA

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 4:00 p.m.

CALL TO ORDER

ROLL CALL

APPROVAL/CORRECTION(S) TO MINUTES - None

APPROVAL/ADJUSTMENTS TO THE AGENDA

CONFLICT OF INTEREST DECLARATION

UNFINISHED BUSINESS

- 1.) **Redevelopment Site:** The Historic Commission will review/discuss redevelopment sites within the Downtown district which had been tabled from the last meeting of August 4, 2015.

NEW BUSINESS

- 1.) **Action: Election of Officers—Chair, Vice-Chair, Secretary**

Explanation: 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 upcoming fiscal year.

- 2.) **Action - Adoption of Meeting Schedule.**

Explanation: The Historic District Commission will review and adopt the 2016 meeting schedule.

- 3.) **Project Updates.**

- a. MEDC Escanaba Downtown Façade 2015/2016 Program
- b. MEDC Redevelopment Ready Community

GENERAL PUBLIC COMMENT

COMMISSION/STAFF COMMENT

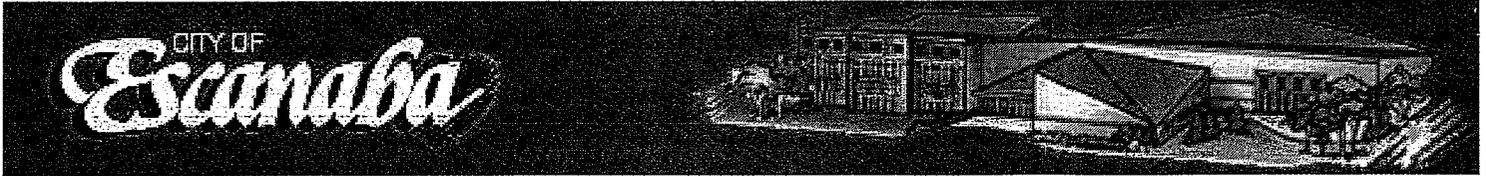
ANNOUNCEMENTS

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



**NOTICE OF REGULAR PUBLIC MEETINGS
HISTORIC DISTRICT COMMISSION**

PLEASE TAKE NOTICE that the regular meetings of the Historic District Commission are scheduled for 4:00 p.m. in Room C101, the Council Chambers of the City Hall, 410 Ludington Street, in the City of Escanaba, MI, on the following dates as listed below:

**HISTORIC DISTRICT COMMISSION MEETINGS – 2016
Room C101, City Hall, 4:00 p.m.**

January 18, 2016
February 8, 2016
March 21, 2016
April 18, 2016
May 16, 2015
June 20, 2016
July 18, 2016
August 15, 2016
September 19, 2016
October 17, 2016
November 21, 2016
December 19, 2016 **(C102)**

Public notice will be given regarding any changes in the above meeting dates. Minutes of the Historic District Commission Meetings are available at the City Clerk's Office, City Hall, 410 Ludington Street. Phone (906) 786-1194.

Commission Contact Person:
Blaine DeGrave
410 Ludington Street
Escanaba, MI
(906) 786-9402

HISTORIC DISTRICT COMMISSION SPECIAL MEETING MINUTES

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

*Monte Morrison, Commissioner
Elizabeth Keller
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

August 4, 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.

ALSO PRESENT: Jenny Lancour, Daily Press, Jessica Stephenson, TV-6, Dr. Charles S. Olsen and Monique Ciofer

ABSENT: Commissioner Morrison

APPROVAL/CORRECTION(S) TO MINUTES - Approved as published

APPROVAL/ADJUSTMENTS TO THE AGENDA - Approved as presented

CONFLICT OF INTEREST DECLARATION - Secretary Eisenberger declared a conflict of interest regarding the House of Ludington Senior Project

UNFINISHED BUSINESS

1. Redevelopment Sites: Tabled until next meeting.

NEW BUSINESS

1. Historic Downtown Escanaba Development:

Mr. Peter Jobson, President of the Excel Reality Group presented a synopsis of the House of Ludington Senior Residence Project. The proposed development program consists of the adaptive use of the four story building into 34 one and two bedroom rental units. The development will be financed with 9% tax credit equity and the Federal Historic Credit, and a small permanent loan using the USDA 538 Program. (See Attached)

1. Project Updates.

- a. 2014 MEDC Downtown Façade Improvement Program.-None
- b. MEDC Redevelopment Ready Community- None

GENERAL PUBLIC COMMENT

COMMISSION/STAFF COMMENT

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