



**HISTORIC DISTRICT COMMISSION
REGULAR MEETING MINUTES
June 30, 2015 at 4:00 p.m.**

*Judith Fouts, Commissioner, Vice Chair
Monte Morrison, Commissioner
Karen Lindquist, Commissioner
Ellie O'Donnell, Commissioner*

*Don Curran, Commissioner Chairperson
Suzell Eisenberger, Commissioner
Blaine DeGrave, Staff Liaison
Elizabeth Keller, Commissioner*

Ron Beauchamp, Council Liaison

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

June 30, 2015 4:00 p.m.

CALL TO ORDER:

Meeting called to order to order by Vice President Fouts.

ROLL CALL:

Commissioners Fouts, Lindquist, Keller, Morrison and Eisenberger, O'Donnell, Secretary Judy Schroeder, and Staff Liaison Blaine DeGrave.

Also present Jacob Horner and Pete Potterpin of PK Development Group

APPROVAL/CORRECTIONS TO MINUTES:

Minutes of June 15, 2015, approved as presented.

APPROVAL/ADJUSTMENTS TO THE AGENDA:

Agenda stands as printed

CONFLICT OF INTEREST DECLARATION

None

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

1. Redevelopment Sites: This item was tabled by a motion to table from Commissioner Keller, 2nd by Commissioner Lindquist. Motion carried.

NEW BUSINESS

1. Historic Downtown Escanaba Development: Mr. Peter Potterpin and Mr. Jacob Horner of PK Development, a family owned Michigan-based real estate company presented a development plan involving the historic rehabilitation of two adjoining buildings (the Masonic Building and an old Bank Building on the corner of 7th and Ludington. plus new construction consisting of a 2-story building with 10 residential apartments along 7th street. The development will also reactivate approximately 4,500 square feet of retail space along Ludington Street. A preliminary site plan was discussed and terms and conditions needed from the various city departments. A Resolution of Support was requested from the Historic District Commission. (See Attached)

A motion was made by Commissioner Keller to draft a Resolution of Support for the PK Development Project on the corner of 7th and Ludington, 2nd by Commissioner Lindquist. Roll call vote as follows:

Commissioner Keller - Aye
Commissioner Lindquist - Aye
Commissioner Morrison - Aye
Motion Carried.

Secretary Eisenberger - Aye
Commissioner O'Donnell - Aye
Vice Chair Fouts - Aye

PROJECT UPDATES:

- a. 2014 MEDC Downtown Facade Improvement Program - Not discussed
- b. MEDC Redevelopment Ready Community Initiative - Not discussed

GENERAL COMMENT - None

COMMISSIONERS/STAFF COMMENT AND ANNOUNCEMENTS - None

ADJOURNMENT - 4:50 P.M.

Respectfully Submitted,



Don Curran, Chairman
Historic District Commission