



**HISTORIC DISTRICT COMMISSION  
REGULAR MEETING MINUTES  
September 3, 2013 at 4:00 p.m.**

*Judith Fouts, Commissioner*

*Monte Morrison, Commissioner  
Karen Lindquist, Commissioner  
Ellie O'Donnell, Commissioner  
Ron Beauchamp, Council Liaison*

*Don Curran, Commissioner*

*Suzell Eisenberger, Commissioner  
Betty Breclaw, Commissioner  
Blaine DeGrave, Staff Liaison*

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

**September 3, 2013 4:00 p.m.**

**CALL TO ORDER:**

Meeting called to order to order by President Don Curran

**ROLL CALL:**

Commissioners Curran, Fouts, Lindquist, Breclaw, O'Donnell and Secretary Judy Schroeder

**APPROVAL/CORRECTIONS TO MINUTES:**

Minutes stand as read.

**APPROVAL/ADJUSTMENTS TO THE AGENDA:**

Agenda stands as printed.

**CONFLICT OF INTEREST DECLARATION**

None

**PUBLIC HEARINGS**

None

**UNFINISHED BUSINESS**

1. Membership Training

Under the Historic Commission By-Laws, Section (@) Membership, subparagraph D. each member is required to attend at least one training session per calendar year on historic preservation during the member's current term of office.

As per discussion staff is still pursuing avenues of financial assistance for training purposes.

2. Letter of Support in acquiring Michigan Certified Local Government Status

This matter was addressed in the March 25, 2013. The Commission stands ready to support the Michigan Certified Local Government Program when appropriate.

**NEW BUSINESS**

**1. Resolution of Support**

City Administration requested a "Resolution of Support" from the Historic District Commission for the National Register of Historic Places Nomination.

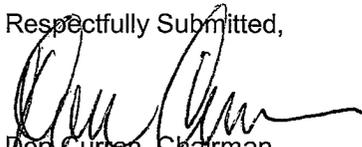
**Motion was made by Commissioner O'Donnell, second by Commissioner Lindquist. Motion carried.**

GENERAL COMMENT -- None

COMMISSIONERS/STAFF COMMENT AND ANNOUNCEMENTS - None

ADJOURNMENT - 4:30 P.M.

Respectfully Submitted,



Don Curran, Chairman

Historic District Commission

Next Meeting: December 16, 2013