



VILLAGE OF HOLLY  
HISTORIC DISTRICT COMMISSION AGENDA

January 17, 2019

7:00 PM

A regular meeting of the Historic Commission is scheduled in the Holly Board of Education Meeting Room  
Karl Richter Center, 300 East Street, Holly, MI.

For additional information, please contact the Village Office at 248-634-9571.

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

\_\_\_\_\_ Ryan Shiel

\_\_\_\_\_ George Kullis

\_\_\_\_\_ Richard Putz

\_\_\_\_\_ Mike McCanney

\_\_\_\_\_ Nicole Edwards

\_\_\_\_\_ David Coley

**D. APPROVAL OF AGENDA**

**E. APPROVAL OF MINUTES**

1. **October 18, 2018**

2. **August 16, 2018**

3. **July 19, 2018**

**F. STATEMENT OF PURPOSE**

The mission of the Holly Historic District Commission is to safeguard the heritage of the Village of Holly by preserving the historic districts in the village that reflect elements of the village's history, architecture, archeology, engineering or culture. The goal of the commission's work is to stabilize and improve property values in the historic districts and the surrounding areas, foster civic beauty, strengthen the local economy and promote the use of the historic districts for the education, pleasure and welfare of the citizens of Holly.

**G. PUBLIC COMMENT (for items not on the agenda)**

**H. OLD BUSINESS**

1. **District boundaries**

**I. GENERAL BUSINESS**

2. **Council presentation regrading HDC**

**J. COMMISSION AND STAFF COMMENT**

**K. ADJOURNMENT**

**VILLAGE OF HOLLY  
HISTORIC DISTRICT COMMISSION  
Minutes of October 18, 2018**

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Commissioner Kullis called the meeting of the of the Historic District Commission of the Village of Holly to order at 7:00 p.m. in the Holly Area Schools Board of Education Meeting Room, Karl Richter Center at 920 E. Baird St., Holly, Michigan.

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**Members Present**

Richard Putz  
David Coley  
Mike McCanney  
George Kullis  
Nicole Edwards

**Members Absent**

Ryan Shiel

**Others Present:**

**Staff Present**

Steve McGee  
Barbara Rice

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**EXCUSE MEMBERS:**

Ryan Shiel

**Motion Kullis, second McCanney to Excuse Ryan Shiel. Motion carried by a voice of all ayes.**

**APPROVAL OF PROPOSED AGENDA:**

**Motion Putz, second Edwards to approve the agenda. Motion carried by a voice of all ayes.**

**APPROVAL OF THE MINUTES:**

**Motion Edwards, second Putz to approve the 09-20-18 minutes. Motion carried by a voice of all ayes.**

**Kullis presented the commission with a copy of the Joe resignation letter from Joe Mishler.**

**Motion Kullis, second Coley to except the resignation letter. Motion carried by a voice of all ayes.**

**Statement of Purpose:**

The mission of the Holly Historic District Commission is to safeguard the heritage of the Village of Holly by preserving the historic districts in the village that reflect elements of the village's history, architecture, archeology, engineering or culture. The goal of the commission's work is to stabilize and improve property values in the historic districts and the surrounding areas, foster civic beauty, strengthen the local economy and promote the use of the historic districts for the education, pleasure and welfare of the citizens of Holly.

**PUBLIC COMMENT (non agenda items):**

**None**

**OLD BUSINESS:**

**1.) HDC Boundaries**

It was agreed between the village manager, council president and myself (Kullis), to wait until after the election and the new council takes seat to present the HDC presentation.

McGee has some great examples he will email to Kullis and Edwards for review for the presentation. Some are classified as historical, not historical and some that most people may think are historical but are not.

**2.) Presentation: Redevelopment Ready Community.**

McGee provided a flyer "Becoming a Redevelopment Ready Community (RRC)"

Motion Putz, second Coley to provide a letter of support to the Village council for the Redevelopment Ready Community.

A roll call vote is as follows:

Voting for: Edwards, Coley, Putz, McCanney, Kullis

Voting against: None

Absent: Shiel

Motion passed 5 to 0

**GENERAL BUSINESS:**

**COMMISSION & STAFF COMMENTS:**

- 1.) Kullis would like to make sure the agenda includes the Pledge of Allegiance.
- 2.) Historic preservation tax credit. Senate Bill 469 has passed and House Bill 5178 has been introduced to complete that process.

**ADJOURNMENT:**

Motion Kullis, to adjourn the meeting at 7:37 p.m.

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Barbara Rice, Transcriber

**VILLAGE OF HOLLY  
HISTORIC DISTRICT COMMISSION  
Minutes of August 16, 2018**

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Commissioner Kullis; called the meeting of the of the Historic District Commission of the Village of Holly to order at 7:15 p.m. in the Holly Area Schools Board of Education Meeting Room, Karl Richter Center at 920 E. Baird St., Holly, Michigan.

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**Members Present**

George Kullis  
Nicole Edwards  
Richard Putz

**Members Absent**

David Coley  
Mike McCanney  
Joe Mishler  
Ryan Shiel

**Others Present:**

John Lauve

**Staff Present**

Steve McGee  
Barbara Rice

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**COMMISSION & STAFF COMMENTS:**

Meeting called to order by Chairperson George Kullis at 7:15 pm.

**EXCUSE MEMBERS:**

**APPROVAL OF PROPOSED AGENDA:**

**APPROVAL OF THE MINUTES:**

**Statement of Purpose:**

**PUBLIC COMMENT (non agenda items):**

**OLD BUSINESS:**

**GENERAL BUSINESS:**

**ADJOURNMENT:**

With no quorum present, the meeting was adjourned by George Kullis at 7:20 p.m.

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Barbara Rice, Transcriber

**VILLAGE OF HOLLY  
HISTORIC DISTRICT COMMISSION  
Minutes of July 19, 2018**

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Commissioner Shiel; called the meeting of the of the Historic District Commission of the Village of Holly to order at 7:00 p.m. in the Holly Area Schools Board of Education Meeting Room, Karl Richter Center at 920 E. Baird St., Holly, Michigan.

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**Members Present**

Ryan Shiel

**Members Absent**

David Coley  
Mike McCanney  
Richard Putz  
George Kullis  
Nicole Edwards  
Joe Mishler

**Others Present:**

John Lauve

**Staff Present**

Janell Minnick

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**COMMISSION & STAFF COMMENTS:**

Meeting called to order by Commission person Ryan Shiel at 7:00 pm.

**EXCUSE MEMBERS:**

**APPROVAL OF PROPOSED AGENDA:**

**APPROVAL OF THE MINUTES:**

**Statement of Purpose:**

**PUBLIC COMMENT (non agenda items):**

**OLD BUSINESS:**

**GENERAL BUSINESS:**

**ADJOURNMENT:**

With no quorum present, the meeting was adjourned by Ryan Shiel at 7:01 p.m.

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Barbara Rice, Transcriber