



VILLAGE OF HOLLY
HISTORIC DISTRICT COMMISSION AGENDA
October 18, 2018 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. ROLL CALL

_____ Ryan Shiel _____ George Kullis _____ David Coley
_____ Richard Putz _____ Mike McCanney _____ Nicole Edwards

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES – September 20, 2018

E. 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.

F. PUBLIC COMMENT (for items not on the agenda)

G. OLD BUSINESS

1. HDC District Boundaries
2. Presentation: Redevelopment Ready Community

H. GENERAL BUSINESS

None

I. COMMISSION AND STAFF COMMENT

J. ADJOURNMENT

**VILLAGE OF HOLLY
HISTORIC DISTRICT COMMISSION
Minutes of September 20, 2018**

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.

Members Present

Ryan Shiel
Richard Putz
David Coley
Mike McCanney
George Kullis
Nicole Edwards

Members Absent

Joe Mishler

Others Present:

Staff Present

Steve McGee
Barbara Rice

EXCUSE MEMBERS:

Motion by Kullis, second by Shiel to Amend the Agenda under General Business to include the Resignation of Joe Mishler. Motion carried by a voice of all ayes.

APPROVAL OF PROPOSED AGENDA:

Motion Kullis, second Shiel to approve the agenda. Motion carried by a voice of all ayes.

APPROVAL OF THE MINUTES:

Motion Kullis, second Putz to approve the 05-17-18 minutes. Motion carried by a voice of all ayes.

Statement of Purpose:

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PUBLIC COMMENT (non agenda items):

None

OLD BUSINESS:

1.) HDC Boundaries

Kullis, "We have the proposed boundaries on the map that we've looked at. We have the report from Michigan Historic Preservation Network and we have some leg work we need to do on the paperwork."

Before, moving forward, the commission would like to make sure that they have the support of Council and that they are willing to go through and understand the steps necessary to extend the boundaries.

The commission would like to present a presentation to Council after their October 18, 2018 meeting, possibly as soon as the October 23, 2018.

Edwards and Kullis will be working on the presentation with the help and support of the other members. The presentation will be previewed by the HDC commission at the October meeting.

GENERAL BUSINESS:

- 1.) A resignation letter from Joe Mishler has been received and will be presented to council at their next meeting.

COMMISSION & STAFF COMMENTS:

- 1.) Joe Mishler's knowledge and dedication will be missed.
- 2.) McGee presented an opportunity for training. An information flyer was presented for the Heritage conference 2018. The conference will be on November 5, 2018.

ADJOURNMENT:

Motion Kullis, to adjourn the meeting at 8:00 p.m.

Barbara Rice, Transcriber