



VILLAGE OF HOLLY  
HISTORIC DISTRICT COMMISSION AGENDA

May 16, 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.

**B. CALL TO ORDER**

**C. PLEDGE OF ALLEGIANCE**

**D. ROLL CALL**

\_\_\_\_\_ Ryan Shiel                      \_\_\_\_\_ George Kullis                      \_\_\_\_\_ David Coley  
\_\_\_\_\_ Mike McCanney                      \_\_\_\_\_ Nicole Edwards

**E. APPROVAL OF AGENDA**

**F. APPROVAL OF MINUTES**

**1. April 18, 2019**

**G. 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.

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

**I. OLD BUSINESS**

**1. Discussion of District boundaries**

**J. GENERAL BUSINESS**

**1. Consideration for Certificate of Appropriateness for the 701 E. Maple.**

**K. COMMISSION AND STAFF COMMENT**

**L. ADJOURNMENT**

**VILLAGE OF HOLLY  
HISTORIC DISTRICT COMMISSION  
Minutes of April 18, 2019**

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Commissioner Kullis called the meeting of the of the Historic District Commission of the Village of Holly to order at 7:03 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  
Mike McCanney  
Ryan Shiel

**Members Absent**

David Coley  
Nicole Edwards

**Others Present:**

Ronald Campbell

**Staff Present**

Barbara Rice  
Katy Golden

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**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**EXCUSE MEMBERS:**

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

**MOTION TO APPROVE THE AMENDED AGENDA:**

**Motion Shiel, second McCanney to Amend the agenda to include, "Approval of Minutes March 21, 2019". Motion carried by a voice of all ayes.**

**APPROVAL OF THE MINUTES:**

**Motion Shiel, second McCanney to approve the March 21, 2019 minutes. Motion carried by a voice of all ayes.**

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

None

**OLD BUSINESS:**

**1.) HDC Boundaries-**

**The HDC committee would like to move forward with the approval of the boundaries. Kullis and Edwards are in the process of preparing a presentation with the help and support of the other members to present to Council.**

**Kullis stated that he has met with President McKenney in regards to the two open seats on the commission and believes that he has a few people he is considering. We**

should know after the next council meeting.

Depending on the people that are chosen it might be necessary to change the meetings from the 3<sup>rd</sup> Thursday of the month to the 2<sup>nd</sup> Thursday of the month.

Katy Golden will now be replacing Steve McGee as the staff member on the HDC.

It is very nice to have Ex Officio, Ronald Campbell from Oakland County in attendance tonight. Mr. Campbell has pointed out how very important the commission is to the approval process, the committee is a legal body. It is the responsibility of the HDC committee to make sure that projects are compliant with "The Secretary of Interior's Standard". We want to make sure the home owner meets all of the criteria necessary to maximize any tax credits that they might be eligible for at the state or federal level.

Mr. Campbell has helped in the past with training and states he would be glad to provide training again to the HDC Members once it is fully staffed. He is willing to help with the presentation to the Village Council, to provide them with information as to why the HDC committee and the Historic District are important to the Village of Holly.

**GENERAL BUSINESS:**

**COMMISSION & STAFF COMMENTS:**

**ADJOURNMENT:**

Motion Kullis, to adjourn the meeting at 7:48 p.m.

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Barbara Rice, Transcriber