



VILLAGE OF HOLLY
HISTORIC DISTRICT COMMISSION AGENDA
November 15, 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. 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 – October 18, 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. Presentation - HDC Update

I. GENERAL BUSINESS

None

J. COMMISSION AND STAFF COMMENT

K. ADJOURNMENT

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

Richard Putz
David Coley
Mike McCanney
George Kullis
Nicole Edwards

Members Absent

Ryan Shiel

Others Present:

Staff Present

Steve McGee
Barbara Rice

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:

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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.