



VILLAGE OF HOLLY
HISTORIC DISTRICT COMMISSION AGENDA
March 21, 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 _____ David Coley
_____ Mike McCanney _____ Nicole Edwards

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

1. January 17, 2019
2. October 18, 2018
3. August 16, 2018
4. 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. Discussion of District boundaries

I. GENERAL BUSINESS

None

J. COMMISSION AND STAFF COMMENT

K. ADJOURNMENT

**VILLAGE OF HOLLY
HISTORIC DISTRICT COMMISSION
Minutes of January 17, 2019**

Commissioner Kullis; called the meeting of the of the Historic District Commission of the Village of Holly to order at 7:29 p.m. in the Holly Area Schools Board of Education Meeting Room, Karl Richter Center at 920 E. Baird St., Holly, Michigan.

Members Present

George Kullis
Nicole Edwards

Members Absent

David Coley
Mike McCarney
Ryan Shiel
Richard Putz

Others Present:

Staff Present

Steve McGee
Barbara Rice

COMMISSION & STAFF COMMENTS:

Meeting called to order by Chairperson George Kullis at 7:29 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 7:31 p.m.

Barbara Rice, Transcriber

**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.

Barbara Rice, Transcriber

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

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.

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

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.

Barbara Rice, Transcriber

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

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.

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

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.

Barbara Rice, Transcriber