# CALUMET VILLAGE HISTORIC DISTRICT COMMISSION REGULAR MEETING MINUTES

# Virtual GoTo Meeting December 16, 2020

#### I. CALL TO ORDER

The meeting was called to order by Chair Chris Green at 5:30 PM.

Verbal Roll Call was taken.

Present: Chair Chris Green, Commissioners Abe Voelker, Cassie Dronet

Absent: Commissioner Dave Geisler - excused

Vacant: One

Also present: Valentin Pulido, HDC Coordinator

John Arnold, Architectrul Advisor

#### II. PLEDGE OF ALLEGIANCE

#### III. ACCEPTANCE OF AGENDA

Moved by Commissioner Voelker and seconded by Commissioner Dronet to accept the agenda.

Roll Call Vote: Ayes - Chair Green, Commissioners Voelker, Dronet

Nays - None

Motion carried unanimously (3/0).

## IV. PETITIONS FROM THE PUBLIC

None

#### V. AGENDA

## 1. Minutes of 10/22/2020

Motion made by Commissioner Dronet and seconded by Commissioner Voelker to accept the minutes of the 9/16/2020 Regular Meeting.

Roll Call Vote: Ayes – Chair Green, Commissioners Voelker and Dronet

#### Nays - None

Motion carried unanimously (3/0).

## 3. Applications for Certificates of Appropriateness

None

## 4. Administrative Approvals

None

## 5. Certified Local Government Annual Report Due

Annual Report Due by end of Feburary

- Goals for 2021
  - o Blight Enforcement
  - o Resurvey Historic District
    - GIS Survey

## 6. Architectural Advisor Report

Nothing to report

#### 7. Comments from Commissioners

Michigan Historic Preservation Tax Credit Program. Bill passed Senate and has moved to the House for consideration.

Upcoming projects

- Downtown Ownership and Preservation
  - o Morten and Kristy Haugland
    - Plan/Guidelines Review (Kristy and Chair Green)
    - Polosarri Bld., Baer Meat Market, Ruppe Bld. Rehabilitation

### VI. ADJOURN

Motion made by Commissionet Voelker and seconded by Commissioner Dronet to adjourn the meeting at 6:15 PM.

Roll Call Vote: Ayes – Chair Green, Commissioners Voelker, and Dronet
Nays - None

Motion carried unanimously (3/0).

Valentin Pulido HDC Coordinator December 16, 2020