

**CALUMET VILLAGE HISTORIC DISTRICT COMMISSION
REGULAR MEETING MINUTES**

Virtual GoTo Meeting

February 17, 2021

I. CALL TO ORDER

The meeting was called to order by Chair Chris Green at 5:39 PM.

Verbal Roll Call was taken.

Present: Chair Chris Green, Commissioners Cassie Dronet, Dave Geisler

Absent: One (Abe Voelker)

Vacant: One

Also present: Valentin Pulido, HDC Coordinator

John Arnold Architectural Advisor

II. PLEDGE OF ALLEGIANCE

III. ACCEPTANCE OF AGENDA

Moved by Commissioner Geisler to accept the agenda.

Seconded by Commissioner Dronet

Roll Call Vote: Ayes – Chair Green, Commissioners Dronet, Geisler

Nays - None

Motion carried unanimously (3/0).

IV. PETITIONS FROM THE PUBLIC

None

V. AGENDA

1. Approval of Minutes from 1/21/2021 Regular Meeting

Motion made by Commissioner Geisler to accept the minutes of the 1/21/2021 Regular Meeting.

Seconded by Commissioner Dronet

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

Nays - None

Motion carried unanimously (3/0).

2. HDC Commissioner Vacancy

- Applicant to meet with DDA for nomination approval

3. Certified Local Government-Annual Report

- Sent draft
- Commissioner Geisler discussed adding the updating of DDA plan

4. Applications for Certificate of Appropriateness

- None

5. Administrative Approvals

- None
- Discussed having a *HDC Coordinator Report*
 - Val discussed receiving opportunities through email
 - Laptop Budget/MS Office subscription

6. Architectural Advisor Report

- GIS: Allen Higgins of the CLG program in Lansing (funding)
 - GIS based zoning ordinance for land grant (Detroit)
 - Survey options (MTU?)
 - Hosting for platform will be a concern

7. Comments from Commissioners

Chair Green: Discussed *Village Rate & Fee*. Asks if HDC should keep \$20 fee for Certificate of Appropriateness for 2021.

Motion made by Commissioner Dronet to keep \$20 fee for Certificate of Appropriateness.

Seconded by Commissioner Geisler

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

Nays - None

Motion carried unanimously (3/0).

VI. ADJOURN

Motion made by Commissionet Dronet and seconded by Commissioner Geisler to adjourn the meeting at 6:12 PM.

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

Motion carried unanimously (3/0).

Valentin Pulido
HDC Coordinator
Feburary 17, 2021