HISTORIC DISTRICT COMMISSION VILLAGE OF CALUMET CALUMET VILLAGE HALL 340 SIXTH STREET CALUMET, MICHIGAN, 49913 REGULAR MEETING 19 January 2022 - 5:30 PM

Call to Order

The meeting was called to order by Chair Chris Green at 5:32 PM.

Verbal Roll Call was taken.

Present: Chair Chris Green

Commissioners Cassandra Dronet, Dave Geisler, Abe Voelker

Absent: Emily Schram

Vacant: None

Also present: Valentin Pulido, HDC Coordinator

John Arnold, Architectural Advisor

- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Petitions from the Public
- V. Agenda
 - 1. Approval of Minutes from 15 Dec. 2021 Regular Meeting
 - 2. Discussion on GIS Project
 - Dan Lizadro Presentation
 - 3. Discussion on 20th anniversary project/publicity
 - 4. Report on DDA Meeting
 - Possible Signage Grant
 - Publicity Ideas
 - February 10th Next Meeting
 - CoA Enforcement Concerns
 - 5. Reference Documents review

- Val to send documents
- 6. Budget

-Abe Motions to approve proposed budget for 2022 with addition of \$150 for MHPN Dronet Seconds

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- 7. Applications for Certificate of Appropriateness
 - o None
- 8. Administrative Approvals
 - None
- 9. HDC Coordinator Report
 - Amtrak Class in May (No MHNP Conference
 - Organize file management
- 10. Architectural Advisor Report
- Meeting with UP Engineers and Architects
- 104 Fifth St Update
- 11. Election of Officers

Abe to Appoint Chair: Chris Green

Second by Dave

Vice Chair: Abe by Dave

Second by Dronet

- 12. Comments from Commissioners
 - Chris Green: Emily appointed but had to resign
- Open position on HDC
 - Calumet Township HDC Question
 - Calumet HDC Annual Report
- Val to complete
- Chris Green to be out next month
 - · Lizzadro to return in March

• Zoning Ordinance Update

Dave

Advisory Commission Grants Due April 15

VI. Adjourn

7:11

Motioned by Dronet

Seconded by Abe