MINUTES FOR REGULAR MEETING OWOSSO HISTORIC DISTRICT COMMISSION

Wednesday, August 21, 2024 at 6:00 p.m. City Hall Conference Room

MEETING CALLED TO ORDER: at 6:01 p.m. by Chairperson Steven Teich.

ROLL CALL: was taken by City Manager Nathan Henne.

PRESENT: Chairperson Steven Teich, Commissioner Byrne, Commissioner VanEpps, Vice Chair

Omer

ABSENT: Commissioner Gallinger, Commissioner Powell

OTHERS IN ATTENDANCE: City Manager Nathan Henne, Mayor Rob Teich

AGENDA APPROVAL: Aguust 21, 2024.

MOTION FOR APPROVAL OF THE AGENDA AS AMENDED BY COMMISSIONER VANEPPS.

SECONDED BY COMMISSIONER BYRNE.

AYES ALL. MOTION CARRIED.

MINUTES APPROVAL: June 20, 2024.

MOTION FOR APPROVAL OF MINUTES AS PRESENTED BY SECRETARY BYRNE. SECONDED BY CHAIRMAN TEICH (DUE TO THE REST OF QUORUM BEING ABSENT AT THE JUNE 20, 2024 MEETING).

AYES ALL. MOTION CARRIED.

ITEMS OF BUSINESS:

1. Approve HDC Enforcement Procedure and Policy

City Manager Henne outlined the policy changes that were suggested at the last meeting. Commissioner Byrne shared his suggested changes that he distributed to the members before the meeting.

MOTION BY COMMISSION VANEPPS TO APPORVE THE POLICY WITH COMMISSIONER BYRNE'S CHANGES.

MOTION SECONDED BY VICE CHAIR OMER

AYES ALL

MOTION CARRIED

PUBLIC COMMENTS: Mayor Teich shared that the tax credit approval process for 123 N Washington St is being held up by SHPO.

BOARD COMMENTS: The board discussed the need for a list of properties that would be subject to enforcement action per the new enforcement policy.

NEXT MEETING: August 21, 2024

CHAIRMAN TEICH ADJOURNED THE MEETING AT 6:24 P.M.

Page | 1 Draft