

MINUTES FOR REGULAR MEETING
OWOSSO HISTORIC DISTRICT COMMISSION
Wednesday, September 20, 2023 at 6:00 p.m.
Virginia Teich Council Chambers

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, Vice Chairperson Omer, Commissioners Philip Hathaway, Erin Powell, Matthew Van Epps, William Byrne, Lisa Gallinger

ABSENT:

OTHERS IN ATTENDANCE: City Manager Nathan Henne, Dave Acton

AGENDA APPROVAL: September 20, 2023.

**MOTION FOR APPROVAL OF THE AGENDA AS PRESENTED BY COMMISSIONER VAN EPPS.
SECONDED BY COMMISSIONER GALLINGER.**

AYES ALL. MOTION CARRIED.

MINUTES APPROVAL: August 16, 2023.

**MOTION FOR APPROVAL OF MINUTES AS PRESENTED BY COMMISSIONER VAN EPPS.
SECONDED BY COMMISSIONER POWELL.**

AYES ALL. MOTION CARRIED.

COMMUNICATIONS: None.

PUBLIC/COMMISSIONER COMMENTS: None.

PUBLIC HEARINGS: None.

ITEMS OF BUSINESS:

1. Demolition by Neglect Resolution – 117 West Exchange Street – City Club Building

Dave Acton – property owner – gave an update on his efforts to satisfy the demolition by neglect letter's requirements to stabilize the areas of concern and these efforts have satisfied the requirements of the Building Department regarding pedestrian safety. The barricades on the sidewalk have been removed to reflect this. Mr. Acton went on to update the HDC Board regarding the overall project and his strong interest in some new grant opportunities through the County Land Bank.

**MOTION BY SECRETARY HATHAWAY TO ISSUE A LETTER TO ACTON BUILDING COMPANY,
LLC RELEASING THE DEMOLITION BY NEGLECT NOTICE FOR 117 W EXCHANGE REGARDING
THE FRONT AND REAR WALL STABILIZATION.**

MOTION SECONDED BY VICE CHAIR OMER.

A Roll Call Vote was taken.

AYES: ALL

NAYS: NONE
ABSENT:

MOTION CARRIED.

2. 5TH 3RD Building Redevelopment Discussion – 123 N WASHINGTON STREET

Secretary Hathaway requested that the minutes reflect that the Shiawassee County Land Bank is offering grants for blight elimination and commented that this was a very welcome and effective use of federal ARPA funds. City Manager updated the Commission on the MEDC Grant award process regarding the 5th 3rd redevelopment project. The deadline for the MEDC's initial letter of interest was extended to December 12, 2023 so that the developers could satisfy grant requirements needed for full grant award to be issued. City will be continuing its IPMC enforcement for the condition of the building's exterior.

PUBLIC COMMENTS: The Commission asked about what was happening with the Matthews Building. Henne updated the Commission on the property sale and his conversations with the owner but does not have any concrete plans to present at this time.

BOARD COMMENTS: None.

NEXT MEETING: October 18, 2023

MOTION BY SECRETARY HATHAWAY TO ADJOURN. SECONDED BY COMMISSIONER BYRNE.

AYES ALL. MOTION CARRIED.

ADJOURNMENT BY CHAIRMAN TEICH AT 6:54 P.M.

Philip Hathaway, Secretary