## MINUTES FOR REGULAR MEETING OWOSSO HISTORIC DISTRICT COMMISSION Wednesday, November 17, 2021 at 6:00 p.m. Via Zoom Video Conferencing

MEETING CALLED TO ORDER at 6:02 p.m. by Chairman Teich.

**ROLL CALL** was taken by Owosso City Manager, Nathan Henne.

**PRESENT:** Chairman Steven Teich; Commissioner Gary Wilson; Commissioner Lance Omer; Commissioner Matthew Van Epps.

ABSENT: Commissioner Scott Newman, Commissioner Dianne Acton, Secretary Philip Hathaway.

OTHERS IN ATTENDANCE: Nathan Henne, Owosso City Manager.

AGENDA APPROVAL: NOVEMBER 17, 2021

MOTION FOR APPROVAL BY COMMISSIONER WILSON. MOTION WAS SECONDED BY COMMISSIONER VAN EPPS.

AYES ALL. MOTION CARRIED.

MINUTES APPROVAL: AUGUST 18, 2021 MINUTES

MOTION FOR APPROVAL BY COMMISSIONER WILSON. IT WAS NOTED VAN EPPS' NAME WAS MISSPELLED SEVERAL TIMES ALONG WITH THE WORD LIAISON. MOTION WAS SECONDED BY COMMISSIONER VAN EPPS WITH NOTED CHANGES.

AYES ALL. MOTION CARRIED.

**COMMUNICATIONS:** Administrative Letter of Appropriateness for 112 West Main Street Sign replacement.

PUBLIC/COMMISSIONER COMMENTS: None

COMMITTEE REPORTS: None

PUBLIC HEARINGS: None

## **ITEMS OF BUSINESS:**

1. 100 South Water Street sign installation application-Owosso Public Safety Building. It was noted this came through the Commission because it is in the Historic District. It will be installed according to City Code.

MOTION FOR APPROVAL WITH A CERTIFCATE OF APPROPRIATENESS BY COMMISSIONER VAN EPPS. MOTION WAS SECONDED BY COMMISSIONER OMER.

AYES ALL. MOTION CARRIED.

2. The next meeting on December 15, 2021 at 6:00pm will be at City Hall with masks, if required.

PUBLIC COMMENTS: None

BOARD COMMENTS: None

ADJOURNMENT: MOTION BY COMMISSIONER VAN EPPS AND SECONDED BY COMMISSIONER WILSON TO ADJOURN AT 6:12 P.M.

> Nathan Henne, City Manager Philip Hathaway, Secretary