

Regular Meeting of the Owosso Historical Commission

Minutes of December 9, 2024 - 6:00 P.M. at Owosso City Hall

MEMBERS PRESENT: Chair Little, Vice Chair Adams, Commissioners Mark Erickson, Elaine Greenway,

and Bill Moull

MEMBERS ABSENT: Robert Hooper

CHAIRMAN LITTLE CALLED THE MEETING TO ORDER AT 6:00 P.M.

APPROVE MINUTES - November 12, 2024

Motion by Commissioner Erickson to approve the minutes as presented, supported by Commissioner Moull.

Approved by voice vote

APPROVE AGENDA - December 9, 2024

Motion by Commissioner Greenway to approve the agenda with the addition of Home Tour, supported by Commissioner Moull.

Approved by voice vote

ITEMS OF BUSINESS

<u>Strategic Planning</u>: Motion by Commissioner Greenway to contract with the Nonprofit Network for strategic planning, supported by Commissioner Erickson. Approved by voice vote.

<u>Holiday Party</u>: Commissioner Greenway reviewed plans for the holiday party.

<u>Home Tour</u>: Chairman Little and Commissioner Greenway volunteered to serve on the Home Tour planning committee.

FINANCIAL REPORTS:

Amy Fuller reviewed the current revenue and expense report. There was discussion on adding funds to the existing endowment with the Shiawassee Community Foundation. Amy Fuller will arrange for their Director to come speak to the Commission.

PUBLIC COMMENT PERIOD: None.

COMMISSIONER COMMENTS

The group thanked Commissioner Erickson for his service.

NEXT MEETING: Monday, January 13, 2025 at 6:00 p.m.

ADJOURNMENT

Commissioner Little adjourned meeting at 6:50 p.m.

Respectfully submitted by: Amy Fuller, Assistant City Manager