

**Historic District Commission
Minutes Of January 17, 2024**

151 Martin Street, City Commission Room 205, Birmingham, MI

Minutes of the regular meeting of the Historic District Commission ("HDC") held January 17, 2024.
The meeting was called to order at 7:00 p.m.

1) Roll Call

Present: Chair John Henke; Board Members Patricia Lang, Michael Willoughby; Alternate Board Members Mary Jaye, Steven Lemberg

Absent: Vice Chair Dustin Kolo; Board Members Gigi Debbrecht, Natalia Dukas, Keith Deyer

Staff: Planning Director Dupuis; Planning Intern Aldred, City Transcriptionist Eichenhorn

2) Approval of the HDC Minutes of December 6, 2023

01-01-24

Motion by Mr. Willoughby

Seconded by Ms. Jaye to approve the HDC Minutes of December 6, 2023 as submitted.

Motion carried, 5-0.

VOICE VOTE

Yeas: Henke, Lang, Lemberg, Jaye, Willoughby

Nays: None

3) Courtesy Review

4) Historic Design Review

5) Sign Review

6) Study Session

A. Historic Preservation Master Plan

PD Dupuis presented the item and answered informational questions from the HDC.

HDC members made the following comments in the course of discussion:

- The map with the historic buildings would benefit from higher resolution and the addition of street names;
- It would be helpful to state how many homes have been demolished in the long range planning report; and,
- It would be interesting to provide some photos and data indicating the ages of some of the demolished homes.

7) Miscellaneous Business and Communication

A. Pre-Application Discussion

B. Draft Agenda

C. Staff Reports

- 1. Administrative Sign Approvals**
- 2. Administrative Approvals**
- 3. Demolitions**
- 4. Action List**

D. Communications

- 1. 100 N. Old Woodward – MHPN Award Letter**

The HDC supported PD Dupuis writing a brief letter focusing on the preservation aspects of the project.

8) Adjournment

No further business being evident, the HDC motioned to adjourn at 7:19 p.m.

A blue ink signature of Nick Dupuis, consisting of a stylized 'N' and 'D'.

Nick Dupuis, Planning Director

A black ink signature of Laura Eichenhorn, appearing as a cursive 'L' followed by a horizontal line.

Laura Eichenhorn, City Transcriptionist