# FLINT HISTORIC DISTRICT COMMISSION

# Meeting Minutes September 2, 2021

#### **Commissioners Present**

Heather Burnash, Chair Beverly Davis, Vice Chair Michael Hurley Kurt Neiswender Joe Schipani Stephanie Wright

# **Staff Present**

Bill Vandercook, Zoning Coordinator Keizzy Anpalagan, GIS Technician Joanne Gurley, Assistant City Attorney

Absent:

# **ROLL CALL:**

Chairperson Burnash called the meeting to order at 5:32 p.m. Roll was taken and a quorum was present.

The meeting was via Zoom and phone conferencing as approved.

Attorney Gurley read the Amendment to the Open Meeting Act, adopted in Senate Bill 1108 as passed on October 13, 2020, and signed into law on October 16, 2020.

Heather Burnash, remotely – City of Flint Beverly Davis, remotely – City of Flint Michael Hurley, remotely – City of Flint Kurt Neiswender, remotely – City of Flint Joe Schipani, remotely – City of Flint Stephanie Wright, remotely – Troy, Michigan

# **ADOPTION OF THE AGENDA:**

Chairperson Burnash asked the Board for any additions or changes to the Agenda.

Chairperson Burnash called for a motion to approve the Agenda.

Commissioner Neiswender made a motion to accept the agenda as proposed. Commissioner Schipani supported this motion.

#### Voice Vote

Motion to adopt the meeting agenda as proposed.

M/S – Neiswender/Schipani *Unanimously carried*.

# MINUTES OF PREVIOUS MEETING AND DISPOSAL:

Minutes for the meeting of August 5, 2021 were presented.

Chairperson Burnash called for a motion to approve the Minutes.

Commissioner Schipani motioned to approve the minutes for the meeting of August 5, 2021 as presented. Commissioner Neiswender supported the motion.

# Voice Vote

Motion to approve the minutes of August 5, 2021 as presented. M/S – Schipani/Neiswender *Unanimously carried*.

# **PUBLIC FORUM:**

No one spoke.

#### CERTIFICATES OF APPROPRIATENESS/NOTICES TO PROCEED:

No certificates of appropriateness/notices.

# **OLD BUSINESS:**

Michigan Historic Preservation Network Training

Mallory Bower, Michigan Historic Preservation Network, introduced herself and the program. The Michigan Historic Preservation Network is a statewide non-profit who educates and advocates on behalf of historical preservation throughout the state. Conducting trainings is a key educational component and the training is about infill construction. Ms. Bower introduced Mike Kirk who presented on the Advanced Historic District Commission Workshop with a focus on how to consider proposed new buildings within the historic district.

# **NEW BUSINESS:**

No new business.

# **ADJOURNMENT:**

*M/S – Schipani/Davis*The meeting was adjourned at 6:53 p.m. *Unanimously carried.*