

**FLINT HISTORIC DISTRICT COMMISSION**  
**Special Meeting Minutes**  
**December 20, 2018**

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**Commissioners Present**

Dale Suomela, Chair  
Heather Burnash, Vice-Chair  
Michael Hurley  
Stephanie Wright  
Beverly Davis

**Staff Present**

Corey Christensen, Zoning Coordinator  
Andy Aamodt, Planner I  
Kelly Kiertzner, Assistant City Attorney

**ROLL CALL:**

Chairperson Suomela called the special meeting to order at 5:50 p.m. Roll was taken and a quorum was present. The meeting was held in the McKenzie Room, 2<sup>nd</sup> Floor, Flint City Hall.

**ADDITIONS/CHANGES TO THE AGENDA:**

There were no additions or changes to the agenda.

**ADOPTION OF THE AGENDA:**

*M/S – Burnash/Davis*

Motion to adopt the meeting agenda as presented.

*Unanimously carried.*

**MINUTES OF PREVIOUS MEETING AND DISPOSAL:**

*M/S – Hurley/Burnash*

Motion to adopt the minutes from the November 1<sup>st</sup> meeting as presented.

*Unanimously carried.*

**PUBLIC FORUM:**

No one spoke.

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

**Applicant:** Charlene Boyd

**Property Owner:** Avenue II, LLC

**Location:** 315 W. University (Parcel ID 40-12-477-002)

*Roof repair and replacement of shingles.*

The applicant was not present.

*M/S – Burnash/Hurley*

Motion to postpone application.

*Approved unanimously.*

**Applicant:** Scott Shaker  
**Property Owner:** Fannie Mae  
**Location:** 1217 W. Rankin (Parcel ID 40-02-258-001)  
*Demolition.*

The applicant was not present.

*M/S –Hurley/Wright*  
Motion to postpone application.  
*Approved unanimously.*

**OLD BUSINESS:**

Staff presented an update on the Commission member vacancies and an update on the Saginaw St. bricks.

**NEW BUSINESS:**

There was no new business.

**ADJOURNMENT:**

*M/S – Burnash/Wright*  
The meeting was adjourned at 6:16 p.m.  
*Unanimously carried.*