

# CITY OF MACKINAC ISLAND

## MINUTES

### HISTORIC DISTRICT COMMISSION STUDY COMMITTEE

Monday, August 21, 2023 at 12:00 PM

City Hall – Council Chambers, 7358 Market St., Mackinac Island, Michigan

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#### I. Call to Order

The meeting was called to order at 12:00 PM

#### II. Roll Call

Present:

May

Chambers

Barnwell

Findley

Dufina

Staff: Rentrop, Metz

#### III. Pledge of Allegiance

#### IV. Approval of Minutes

##### a. Approval of August 8, 2023 Minutes

Motion by Barnwell, second by Chambers to approve the minutes as written. All in favor. Motion carries.

#### V. Adoption of Agenda

Motion by Barnwell, second by Chambers to approve the Agenda as written. All in favor. Motion carries.

## **VI. Correspondence**

None

## **VII. Old Business**

### **a. East End Mission District Map**

Dufina asked about the line on Truscott street. Metz and the Members determined the map and description in the narrative should be corrected to show the line at the east and north side of Truscott. Metz will get this corrected before the map and report are disseminated.

Metz reminded everyone that when the study is disseminated it will have a review period. The final draft form can be amended or fixed, as needed.

### **b. East End Mission District Study Report**

Motion by Barnwell, second by May pending the corrections the report is ready to disseminate. All in favor. Motion carries.

Rentrop will schedule the public hearing and Pereny will Notice it.

## **VIII. New Business**

None

## **IX. Public Comment**

Liz Ware asked if Lesley Court is contributing or non contributing. Ware was told it is non contributing and is reflected as such on the updated map.

## **X. Adjournment**

Motion by May, second by Chambers to adjourn at 12:15 PM. All in favor. Motion carries.

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Nancy May, Chair

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Katie Pereny, Secretary