MINUTES DETROIT HISTORIC DISTRICT COMMISSION REGULAR MEETING January 15, 2025

Coleman A. Young Municipal Center, Suite 808

I CALL TO ORDER

Vice Chair Machielse called the meeting to order at 4:47 p.m.

II ROLL CALL (4:47 p.m.)

HISTORIC DISTRICT COMMISSION		PRESENT	ABSENT
Najahyia Chinchilla	Commissioner		Х
Tiffany Franklin	Chair	Х	
James Hamilton	Commissioner	Х	
Marcus King	Commissioner	Х	
Alan Machielse	Vice Chair	Х	
William Marquez	Commissioner	Х	
Adrea Simmons	Commissioner	Х	
STAFF			
Timothy Boscarino	PDD	Х	
Audra Dye	PDD	Х	
Garrick Landsberg (Director)	PDD	Х	
Daniel Rieden	PDD	Х	
Jennifer Ross	PDD	Х	

III APPROVAL OF THE AGENDA (04:50 p.m.)

ACTION (4:50 p.m.)

Commissioner <u>Hamilton</u> moved that the agenda be approved. Commissioner <u>King</u>: SUPPORT

Commissioner <u>Chinchilla</u>: Not Present Commissioner <u>Franklin</u>: Not Present Commissioner <u>Hamilton</u>: AYE Commissioner <u>Machielse</u>: AYE Commissioner <u>Marquez</u>: AYE Commissioner <u>Simmons</u>: AYE Ayes: 4 Nays: 0 **MOTION CARRIED**

IV APPROVAL OF MEETING MINUTES

ACTION (4:50 p.m.)

Commissioner Hamilton moved to approve the December 2024 HDC Regular Meeting minutes

Commissioner Machielse: SUPPORT

Commissioner <u>Chinchilla</u>: Not Present Commissioner <u>Franklin</u>: Not Present Commissioner <u>Hamilton</u>: AYE Commissioner <u>Machielse</u>: AYE Commissioner <u>Marquez</u>: AYE Commissioner <u>Simmons</u>: AYE Ayes: 4 Nays: 0 **MOTION CARRIED**

V REPORTS

• Director Landsberg stated that additional HDC staff is forthcoming in the new year and working to fill the vacant Commissioner position.

VI APPROVAL OF APPLICATIONS SUBJECT TO CONSENT AGENDA

None

VII POSTPONED APPLICATIONS

None

VIII EFFECTS OF CITY OR CITY-ASSISTED PROJECTS (ADVISORY DETERMINATIONS)

None

IX APPLICATIONS SUBJECT TO PUBLIC HEARING

None

X CITY PROJECTS SUBJECT TO PUBLIC HEARING

None

XI PUBLIC COMMENT (4:52 pm)

Megan Rutigliano joined to state that the remote access volume was difficult to hear. She also stated she was there to observe the meeting.

XII APPLICATIONS NOT SUBJECT TO PUBLIC HEARING

None

XIII CITY PROJECTS NOT SUBJECT TO PUBLIC HEARING

None

XIV OLD BUSINESS

None

XV NEW BUSINESS

- 4:55 5:45 Part One Regulations & Guidelines
- 5:45 6:15 Part Two Design Review
- 6:15 6:42 Break/ General Discussion
- 6:15 7:00 Part Three Procedures
- 7:00 8:05 Part Four Outcomes

XVI ADJOURNMENT

ACTION (8:06 p.m.) Commissioner <u>Hamilton</u> moved to adjourn.

Commissioner Simmons: SUPPORT

MOTION CARRIED

Chairperson Franklin adjourned the meeting at 8:07 p.m.