



City of the VILLAGE of CLARKSTON

Historic District Commission

Art Pappas Village Hall • 375 Depot Road • Clarkston, MI 48346

**Draft Agenda for Meeting via Videoconference
Tuesday, January 12, 2021 at 7:00 pm (EST)**

Due to the Coronavirus Outbreak and the Michigan “Stay Home, Stay Safe” order, this HDC meeting will be an online meeting only. The meeting is open to the public, to attend and participate in, via phone or computer. Public Comments will be heard; see item (3) below. The meeting is being held pursuant to Public Act 254, which was adopted by the legislature on December 22, 2020, allowing virtual meetings to continue until March 31, 2021.

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/454540389>

You can also dial in using your phone.

United States (786) 535-3211

Access Code: 454-540-389

Call to Order

Roll Call: Melissa Luginski, Jim Meloche, Mike Moon, John Nantau, Jennifer Radcliff

- 1) Approval of the Agenda
- 2) Announcements:
Senate Bill 54 passed the Senate and House of Representatives and was passed on to Governor Whitmer on December 22. The bill reinstates the Michigan historic preservation tax credit program that was repealed in 2011 with some changes. It allocates five million dollars annually to tax credits for property owners preserving historic properties. The tax credits can be used during income tax filing for up to 10 years or until the credits are used up, if it is not used in the first year it's claimed. We have a summary outline of this new legislation, courtesy of Ron Campbell.
- 3) Public Comments:
Individuals can address the HDC on issues that are not on the agenda limiting their comments to five minutes. Comments on agenda items are allowed when that issue is being discussed.
- 4) Approval of Meeting Minutes:
 - a) December 8, 2020 meeting
 - b) December 21, 2020 meeting
- 5) Historic District Study Committee Updates
- 6) Existing Applications for Review and Discussion: None
- 7) New Applications for Review and Approval: None
- 8) 2020 HDC Applications Reviewed But Not Resolved: Discussion

- a) Status
- b) Expiration dates

9) Carlisle/Wortman Analysis of Vacant Parcels in the City: Discussion

10) Final Comments

11) Adjourn

The next scheduled meeting will be on **Tuesday, February 9, 2021** at 7 pm.

Meeting participants are asked to adhere to the following guidelines for this online meeting:

1. This meeting will comply with all aspects of the Michigan Open Meetings Act and the recent OMA modifications resulting from the Stay Home, Stay Safe order.
2. Under the modification, persons may participate electronically and be considered present in the meeting.
3. All persons will be given the opportunity to speak during Public Comments similar to in-person meetings. Individuals are not required to identify themselves.
4. To facilitate a productive meeting, participants are asked to **mute** their microphone except when called upon.
5. If necessary, the meeting moderator may mute your microphone; if interruptions continue, the moderator may dismiss persons from the meeting.
6. The meeting moderator will project on the screen those documents relevant to the discussion.
7. All votes during this meeting will be performed by a Roll Call vote.
8. Commission members are discouraged from communicating separately with other Commission members during the meeting via text, chat, IM, etc.
9. This meeting is being recorded.

For those using the online GoToMeeting Application:

1. Click on the "Camera" icon to turn your computer's camera on or off.
2. Different view options are available by clicking on "View Who's Talking" at the top.
3. By clicking on "+" or "-" you can zoom-in/out on the document being presented.
4. The Chat feature may be used, but please refrain from sending to "Everyone".
5. To exit the meeting, click on the "Leave" icon or simply close the window.

Thank you.