



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, February 9, 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/244922229>

You can also dial in using your phone.

United States (872) 240-3212

Access Code: 244-922-229

Call to Order

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

- 1) Approval of the Agenda
- 2) Announcements: None
- 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:
January 12 meeting
- 5) Historic District Study Committee Updates
- 6) Existing Applications for Review and Discussion:
27 South Holcomb – review of design drawings
- 7) New Applications for Review and Approval: None
- 8) Presentation - Community Information Network from CIDL
Julie Meredith, Library Director, will introduce a new feature-rich web entity from the Clarkston Independence District Library that expands the functionality of the Village of Clarkston Historic District Walking Tour.
- 9) Guidance from SHPO
- 10) Final Comments

11) Adjourn

The next scheduled meeting will be on **Tuesday, March 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.