



City of the VILLAGE of CLARKSTON

Historic District Commission

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

**Draft Agenda for Special Meeting via Videoconference
Tuesday, May 12, 2020 at 7:00 pm (EDT)**

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 (2) below.

The governor’s Executive Order 2020-15 changed the Open Meetings Act to allow public bodies to conduct meetings electronically, with public participation.

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

<https://global.gotomeeting.com/join/709996453>

You can also dial in using your phone.

United States (Toll Free): 1 (866) 899 4679

Access Code: 709-996-453

Call to Order

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

- 1) Approval of the Agenda
- 2) 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.
- 3) Approval of the April 14, 2020 meeting minutes
- 4) Historic District Study Committee Updates
- 5) Existing Applications for Review and Discussion:
 - a) 9 South Main (Rudy’s Market) – review design/construction drawings
 - b) 41 Buffalo – review updated construction drawings
 - c) 58 North Main – review updated design/construction drawings
 - d) 9 Miller – status report from applicant
 - e) 10 Miller – status report from applicant
 - f) 177 North Main – status report from applicant
- 6) New Applications for Review and Approval:
None.
- 7) Final Comments

8) Adjourn

The next scheduled meeting will be on **Tuesday, June 9, 2020** 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.