

**CITY OF MASON
HISTORIC DISTRICT COMMISSION MEETING
MINUTES OF JUNE 23, 2008**

Cummings called the meeting to order at 7:02 p.m. in the Council Chambers at 201 W. Ash Street, Mason, Michigan.

Present: Commissioners: Cummings, Mulvany, Schulien, Shattuck, Ware
Absent: Commissioners: Taylor, Hyndman
Also present: David E. Haywood, Zoning & Development Director

APPROVAL OF MINUTES: May 27, 2008

The Meeting Minutes of May 27, 2008, were approved as presented.

PEOPLE FROM THE FLOOR

None.

REGULAR BUSINESS

Inventory of Historic Places

The Commission discussed the inventory project including the following:

- Haywood presented the latitude and longitude recordings for each resource
- Haywood presented additional negative/print scans and reported the negative/print scanning component was complete, other miscellaneous negatives/prints would be considered as discovered
- Cummings reported his historical use research from the Bressers/Polk directory resources

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

CORRESPONDENCE

None.

LIAISON REPORTS

Mulvany gave a brief report of Council business.

ADMINISTRATOR'S REPORT

Haywood gave a brief report of the Zoning & Development Department business.

PEOPLE FROM THE FLOOR

None.

ADJOURNMENT

Being there was no further business, the meeting adjourned at 8:15 p.m.

Martin A. Colburn, City Clerk