

**CITY OF MASON
HISTORIC DISTRICT COMMISSION MEETING
MINUTES OF JANUARY 26, 2009**

Cummings called the meeting to order at 7:00 p.m. in the Council Chambers at 201 W. Ash Street, Mason, Michigan.

Present: Commissioners: Cummings, Mulvany, Schulien, Shattuck, Waltz
Absent: Commissioners: Hyndman
Also present: David E. Haywood, Planning & Development Director

APPROVAL OF MINUTES: November 24, 2008

The Meeting Minutes of November 24, 2008, were approved as presented.

UNFINISHED BUSINESS

None.

ELECTION OF OFFICERS

Haywood opened the floor for Chairperson nominations.

Mark Cummings nominated as Chairperson.

Seeing that no other commissioners were nominated, Haywood closed nominations.

MARK CUMMINGS ELECTED AS CHAIRPERSON UNANIMOUSLY

Haywood opened the floor for Vice-Chairperson nominations.

Loren Shattuck nominated as Vice-chairperson.

Seeing that no other commissioners were nominated, Haywood closed nominations.

LOREN SHATTUCK ELECTED AS VICE-CHAIRPERSON UNANIMOUSLY

PEOPLE FROM THE FLOOR

None.

REGULAR BUSINESS

Inventory of Historic Places

Cummings gave a brief history of the project for newly appointed ex-officio City Council Member Waltz. Discussion ensued regarding hiring/appointing a photographer to complete the current photograph inventory.

Motion by Mulvany, second by Schulien,

To appoint Commissioner Shattuck to be the photographer to finish taking current photography for the inventory project.

MOTION APPROVED UNANIMOUSLY

UNFINISHED BUSINESS

None.

NEW BUSINESS

None

CORRESPONDENCE

None

LIAISON REPORTS

Waltz 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 8:30 p.m.

Martin A. Colburn, City Clerk