

**CITY OF MASON
HISTORIC DISTRICT COMMISSION MEETING
MINUTES OF JULY 27, 2009**

Cummings called the meeting to order at 7:06 p.m. in the Council Chambers at 201 W. Ash Street, Mason, Michigan.

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

APPROVAL OF MINUTES: June 22, 2009

The Meeting Minutes of June 22, 2009, were approved as presented.

* Waltz arrived at 7:07 p.m.

PEOPLE FROM THE FLOOR

None.

REGULAR BUSINESS

Inventory of Historic Places

The Commission discussed the possibility of creating a virtual walking tour of the Historic District, including photos of each resource, utilizing Google Map, Bing Map, or similar mapping software.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- Commissioner Cummings reported that he will not be present at the September meeting.

Motion by Waltz, second by Shattuck,

To excuse Cummings from the September 28, 2009, Historic District Commission meeting.

MOTION APPROVED UNANIMOUSLY

- The Commission invited the Downtown Development Director to give a presentation regarding the recently adopted Market Study.

CORRESPONDENCE

None.

LIAISON REPORTS

Waltz gave a brief report of the City Council business.

ADMINISTRATOR'S REPORT

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

PEOPLE FROM THE FLOOR

None.

ADJOURNMENT

Being there was no further business, the meeting adjourned at 8:01 p.m.

Martin A. Colburn, City Clerk