

**CITY OF MASON
HISTORIC DISTRICT COMMISSION MEETING
MINUTES OF NOVEMBER 23, 2009**

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

Commissioner(s) Present: Hyndman, Mulvany, Schulien, Shattuck
Commissioner(s) Absent: Cummings, Waltz*
Also present: Martin A. Colburn, City Administrator

APPROVAL OF MINUTES: October 26, 2009

The Meeting Minutes of the October 26, 2009 meeting were approved as presented.

PEOPLE FROM THE FLOOR

None.

REGULAR BUSINESS

Inventory of Historic Places

Colburn reported that Commissioner Cummings and Brian Tort, Central Solutions, have not been able to meet to discuss completing the data input to the inventory database due to schedule conflicts. He further reported that Mr. Tort will provide the HDC a quote to complete the project when his schedule permits.

UNFINISHED BUSINESS

Waltz reported that discussions with the City of Detroit and Venus Bronze Works, the company currently restoring the statue of Stevens T. Mason, are progressing. He further stated that there may be the opportunity to tour the Venus Bronze Works facility to view the statue and receive a demonstration of the casting process.

* Waltz arrived at 7:12 p.m.

NEW BUSINESS

None.

CORRESPONDENCE

None.

LIAISON REPORTS

Commissioner Waltz gave a brief report of the City Council business.

ADMINISTRATOR'S REPORT

Colburn gave a brief report of City Council business.

PEOPLE FROM THE FLOOR

None.

ADJOURNMENT

Being there was no further business, the meeting adjourned at 7:52 p.m.

Martin A. Colburn, City Clerk