

Historic District Commission  
Regular Meeting Minutes  
January 6, 2009

Meeting was called to order by Chairman Post at 7:00 PM.

Roll Call: Post, Mack, Glaza  
Absent: Myers, Mellon-Bunn

Motion by Glaza, second by Post to excuse the absent members  
All voting yes.                      Opposing: none                      Motion carried.

Mayor Thomas Goldenbogen was also present.

Motion by Glaza, second by Mack to approve the meeting minutes of September 2, 2008, November 6, 2008 and December 2, 2008 with corrections to December 2, 2008 minutes.  
All voting yes.                      Opposing: none                      Motion carried.

Motion by Glaza, second by Post to approve the 2009 meeting dates at 7:00 PM with the following changes dues to election dates:

January 6, 2009  
February 3, 2009  
March 3, 2009  
April 7, 2009  
May 14, 2009  
June 2, 2009  
July 7, 2009  
August 13, 2009  
September 1, 2009  
October 6, 2009  
November 12, 2009  
December 1, 2009

All voting yes.                      Opposing: none                      Motion carried.

Miscellaneous:

Mayor Goldenbogen discussed the Blueprints program and advised the Commission that it will help to stream line the process and he would like several members from the Commission to participate on the Blueprints Committee. Commissioners Post and Glaza both volunteered to be on the Committee. Mayor Goldenbogen will provide both Commissioners with a copy of the Blueprints video.

Next meeting date: February 3, 2009

Motion by Glaza, second by Post to adjourn at 7:30 PM.

Respectfully submitted,

Marcia Shinska  
City Clerk