

**CITY OF MASON
HISTORIC DISTRICT COMMISSION MEETING
MINUTES OF NOVEMBER 24, 2014**

Waltz called the meeting to order at 7:02 p.m. in the 2nd floor Training Room at 201 W. Ash Street, Mason, Michigan.

Commissioner(s) Present: Cummings, Jewett, Schulien, Shattuck, Waltz

Commissioner(s) Absent: Mulvany, Clinton

Also present: David E. Haywood, Zoning & Development Director

APPROVAL OF MINUTES

The Meeting Minutes of October 27, 2014 were approved as presented.

PEOPLE FROM THE FLOOR

None.

ANNOUNCEMENTS

None.

REGULAR BUSINESS

Historic Resource Inventory

Waltz distributed a draft mission statement, including goals. A lengthy discussion ensued. It was the consensus of the Commission that the goal at hand was to develop the Historic Resource Inventory over time by adding value to it, such as historic photos, past occupants, etc. The Commission agreed that the current task at hand was to develop a webpage that presented the essence of the Inventory for public viewing.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Cummings reported that he would not be available for the February meeting.

CORRESPONDENCE

None.

LIAISON REPORTS

None.

ADMINISTRATOR'S REPORT

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

ADJOURNMENT

Being there was no further business, the meeting adjourned at 8:11 p.m.

Deborah J. Cwierniewicz, City Clerk