

**CITY OF GRAND HAVEN
HISTORIC CONSERVATION DISTRICT COMMISSION
REGULAR MEETING AGENDA
WEDNESDAY, JANUARY 17, 2024 AT 5:00 PM
GRAND HAVEN CITY HALL
CONFERENCE ROOM
519 WASHINGTON AVENUE
GRAND HAVEN, MI 49417**

Call to order: Chair Liza Dora.

Roll call of members present: Chair Liza Dora, Vice-Chair Erik Bye, Secretary Linda Rosema, Members Nina Bryhn, Chad Fisk, Patrick Qua, Robyn Vandenberg.

Members expected to be absent (pre-excused): None.

Others who may be present: Mary Angel, Administrative Liaison; Brian Urquhart, City Planner; Jeannette Weiden, Loutit District Library Representative; and Kate Crosby, Tri-Cities Museum Advisory Member.

- 1) **General Business Call to Viewing Audience** *[3 minutes per person] **
At this time, members of the viewing audience may address the Historic Conservation District Commission (HCDC) on any item, whether on the agenda or not. Those addressing the HCDC are asked to provide their name and address and will be limited to three minutes of speaking time. The HCDC will hear all comments for future consideration but will not have a response at this time.
- 2) **Planning Commission Site Plan Reviews**
[Refer to City Ordinance Ch 19-16(3) and Mainstreet Guidelines]
No new plans for review/comment at this time.
- 3) **Consideration to approve the Regular Meeting Minutes of November 15, 2023, of the Historic Conservation District Commission.**
- 4) **Tri-Cities Museum Advisory Member Update**
Report By Kate Crosby, Museum Advisory Member
- 5) **Loutit Library Representative Update**
Report By Jeanette Weiden, Loutit District Library Representative
- 6) **Updates & Reports/Comments By HCDC Members**
- 7) **Second General Business Call to Viewing Audience** *[3 minutes per person] **
- 8) **Adjournment**