CITY OF NORTHVILLE Local Historic District Study Committee Meeting Minutes February 11, 2021 Virtual Meeting Monday 7:00 pm

1. CALL TO ORDER/ROLL CALL

Chair Allen called the meeting of the City of Northville Local Historic District Study Committee Meeting to order at 7:01 p.m. via Zoom video conference meeting in compliance with the Open Meetings Act, MCL 15.261, *ET SEQ.*, AS AMENDED. Members of the public body and members of the public participating electronically were considered present at the meeting and could participate as if physically present. Committee members identified their location during roll call, as required.

Present:	James Allen, City of Northville, Wayne County, MI
	Leanie Bayly, City of Northville, Wayne County, MI
	Mark Chester, City of Northville, Wayne County, MI
	David Field, City of Northville, Wayne County, MI
	Jeff Russell, City of Northville, Wayne County, MI

Absent: Suzanne Cozart (excused)

Also present: City Council Member Moroski-Browne Planning Consultant Elmiger

2. <u>CITIZEN COMMENTS</u>

No comments

3. <u>APPROVE AGENDA</u>

Motion by Field, support by Chester, to approve the agenda as published.

Roll call vote. Ayes - Bayly, Chester, Field, Russell, Allen. Nays - None. Motion carried 5-0.

4. APPROVE MINUTES – JANUARY 25, 2021 MEETING

Motion by Bayly, support by Field, to approve the January 25, 2021 meeting minutes as submitted.

Roll call vote. Ayes - Chester, Field, Russell, Bayly, Allen. Nays - None. Motion carried 5-0.

5. **DISCUSSION**

Chair Allen thanked the Committee for the work it had done and for persevering through this long process. City Council Member Moroski-Browne also thanked the Committee for their work.

6. ADJOURN:

MOTION by Field, support by Bayly, to adjourn the meeting at 7:07 pm.

Roll call vote. Ayes – Russell, Field, Bayly, Chester, Allen. Nays – None. Motion carried 5-0.

Respectfully submitted, Cheryl McGuire, Recording Secretary