I. Call to Order by Jill Bentley at 7:00pm

II. Attendance

| PRESENT: | Dave Redding, Mike Morton, Cassandra Seelhoff, Rob Way and Eddie Quinones-Walker |
| ABSENT:  | Jill Bentley and Brad Burke |
| TARDY:   | None |
| STAFF:   | Joel Dye – City Manager |

Motion by Rob Way, supported by Eddie Quinones-Walker to approve the absences of Jill Bentley and Brad Burke. Motion Carried 5-0.

III. Approval of the Previous Meeting Minutes

Motion by Cassandra Seelhoff, supported by Rob Way, to approve the minutes from the November 4, 2019 meeting. Motion carried 5-0.

IV. Public Comment

No comments were received.

V. Applications

1. 155 Brady Street

Applicants were requesting to install an acrylic business signage that will consist of a business name, address and company logo. The materials used will be ½” acrylic and the signage will be flush mounted to wall.

Motion by Rob Way, supported by Eddie Quinones-Walker, to approve the placement of acrylic business signage based on Historic District Handbook Design Guidelines for Signs Standards 1-8. Motion carried 5-0.

RESULT: Approved (UNANIMOUS)
MOVER: Rob Way
2.  209 Locust Street

Applicant is proposing to paint a business sign that will consist of a business name, address and company logo. The materials used will be all weather exterior black and white paint.

Motion by Dave Redding, supported by Rob Way, to approve business sign as submitted based on Historic District Handbook Design Guidelines A.9 for Commercial Building and Signs Standards 1-8. Motion carried 5-0.

RESULT:  Approved (UNANIMOUS)
MOVER:  Dave Redding
SECONDER:  Rob Way
YEAS:  Way, Quinones-Walker, Redding, Seelhoff, and Morton

VI. Staff Approvals

No staff approvals were presented.

VII. Other Business

None

X. Staff/Commission Comment

The Committee received an update from City Manager Joel Dye on the status of Allegan’s Certification as a Certified Local Government through the Michigan’s State Historic Preservation Office. Dye mentioned that the City is still certified and that the new state director encouraged the City to look at what we value as a city when it comes to Historic Preservation and then put in programs to preserve those values. The Commission then discussed the idea of holding a community meeting and possibly surveying current residents of the Historic District to find out what they value when it comes to Historic Preservation.

XI. Adjournment

The meeting was adjourned at 7:47 pm.

Respectfully Submitted

Joel Dye
City Manager