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

II. Attendance

<table>
<thead>
<tr>
<th>PRESENT:</th>
<th>Dave Redding, Rob Way, Eddie Quinones-Walker, Jill Bentley and Brad Burke</th>
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<tbody>
<tr>
<td>ABSENT:</td>
<td>Mike Morton and Cassandra Seelhoff</td>
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<tr>
<td>TARDY:</td>
<td>None</td>
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<tr>
<td>STAFF:</td>
<td>Joel Dye – City Manager</td>
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III. Approval of the Previous Meeting Minutes

Motion by Rob Way, supported by Eddie Quinones-Walker, to approve the minutes from the December 2, 2019 meeting. Motion carried 5-0.

IV. Public Comment

No comments were received.

V. Applications

1. 103 N Cedar Street

Applicants were requesting to replace existing shingles with architectural style shingles, restore window trim, replace porch steps and install hand rails and replace and refurbish windows.

Motion by Rob Way, supported by Eddie Quinones-Walker, to approve replacement of the existing shingles based on Historic District Handbook Design Guidelines 1-6, 9 and 10 and authorize staff to approve all other improvements as requested as administrative approvals. Motion carried 5-0.

RESULT: Approved (UNANIMOUS)
MOVER: Rob Way
SECONDER: Eddie Quinones-Walker
YEAS: Way, Quinones-Walker, Redding, Bentley, and Burke
2. 440 Monroe Street

Applicant is requesting to replace existing wood windows with double hung vinyl windows and removed a picture window and install four (4) new windows and newly cut in transom window.

Motion by Eddie Quinones-Walker, supported by Rob Way, to postpone the application to allow the homeowner more time to provide additional information. Motion carried 4-1.

RESULT: Approved (UNANIMOUS)
MOVER: Eddie Quinones-Walker
SECONDER: Rob Way
YEAS: Way, Quinones-Walker, Redding, and Bentley
NAES: Burke

3. 132 Brady Street

Applicant is requesting to install two (2) picture windows in previously covered openings on their store front.

Motion by Brad Burke, supported by Rob Way, approve the installation of two (2) picture windows based on Historic District Handbook Design Guidelines 1-6, 9 and 14. Motion carried 5-0.

RESULT: Approved (UNANIMOUS)
MOVER: Brad Burke
SECONDER: Rob Way
YEAS: Way, Quinones-Walker, Redding, Bentley, and Burke

VI. Staff Approvals

No staff approvals were presented.

VII. Other Business

The Commission discussed and agreed to put on the next meeting agenda an item to discuss individual commissioner values when it comes to Historic Preservation in the City of Allegan.

X. Staff/Commission Comment

XI. Adjournment

The meeting was adjourned at 8:37 pm.

Respectfully Submitted

Joel Dye
City Manager