

PROCEEDINGS
OF
LOWELL DOWNTOWN HISTORIC DISTRICT COMMISSION
CITY OF LOWELL
Tuesday, January 23, 2018 at 6:00 P.M.

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL

The Meeting was called to order at 6:02 p.m. by Chairman Steve Doyle and Lori Gerard called the roll.

Present: Ardis Barber, and Nancy Wood and Chairman Steve Doyle

Absent: Todd Cooper and Brian McLane

Also Present: Council member Jeff Phillips and Lori Gerard

2. APPROVAL OF THE ABSENCES

IT WAS BY MOVED WOOD and seconded by BARBER to approve the absence of Commissioners McLane and Cooper

YES: 3 NO: 0 ABSENT: 2 MOTION: CARRIED

3. APPROVAL OF THE AGENDA

IT WAS BY MOVED BY BARBER and seconded by WOOD to approve the agenda as written

YES: 3 NO: 0 ABSENT: 2 MOTION: CARRIED

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

IT WAS MOVED BY BARBER and seconded by WOOD to approve the minutes of October 24, 2017 as written.

YES: 3 NO: 0 ABSENT: 2 MOTION: CARRIED

5. PERMIT APPLICATION

a. 312 E Main – signage

Application for sign permit was presented for 312 E Main, Hometown Furnishing. Sign will be 2.5' x 20', 6 mm aluminum with printed vinyl graphic with painted wooden frame. Sign will lay flat on the building and centered between windows.

IT WAS MOVED BY BARBER and seconded by WOOD to approve the application for signage as presented.

YES: 3 NO: 0 ABSENT: 2 MOTION: CARRIED

It was noted that no lighting was presented for signage at this time.

6. GRANT APPLICATIONS

7. PROJECT UPDATES.

It was noted that all of the grant projects had run past their deadlines. Progress reports were sent out.

IT WAS MOVED BY BARBER and seconded by WOOD to give extension to the following grant applicants until 5/1/2018:

- a. 198-212 W Main – Richard Craig
- b. 301 W Main – Larkin's
- c. 215 W Main – Ability Weavers
- d. 106 W Main – Rookies
- e. 312 E Main – Greg Canfield
- f. 216 E Main – Michael Bryan

YES: 3 NO: 0 ABSENT: 2 MOTION: CARRIED

Chairman Doyle stated that before we can approve the extension for David Reed 101 E Main we would need to touch base with Cascade Township as they had issued a Notice of Violation in July 2017. The violation was due to exterior structure problems with the decorative corbel on the front face and trim of the lower roof.

It was noted that the balance of available funds would now be \$13,706.15

8. OLD BUSINESS.

The 2018 meeting schedule was presented for approval.

IT WAS MOVED BY BARBER and seconded by WOOD to approved meeting dates as presented.

YES: 3 NO: 0 ABSENT: 2 MOTION: CARRIED

9. NEW BUSINESS.

No comments received.

10. PUBLIC COMMENTS

No comments received.

IT WAS MOVED BY BARBER and seconded WOOD by to adjourn at 6:35 p.m.

Respectfully submitted
Lori A. Gerard