

**PROCEEDINGS
OF
LOWELL DOWNTOWN HISTORIC DISTRICT COMMISSION
CITY OF LOWELL
Tuesday, November 24, 2015 at 6:00 P.M.**

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

The Meeting was called to order at 7:03 p.m. by Steve Doyle and Lori Gerard called the roll.

Present: Ardis Barber, Nancy Wood, Brian McLane, Todd Cooper and Chairman Steve Doyle

Absent: None.

Also Present: Jack & Angie Reedy, Lorain Smalligan and Lori Gerard

2. APPROVAL OF THE AGENDA

IT WAS MOVED WOOD and supported by MCLANE to approve the agenda as submitted.

YES: 5 NO: 0 ABSENT: 0 MOTION CARRIED

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

IT WAS MOVED BY MCLANE and supported by BARBER to approve the minutes of October 27, 2015 as written.

YES: 5 NO: 0 ABSENT: 0 MOTION CARRIED

4. PERMIT APPLICATION:

a. 210 E Main – Main Street Development of Lowell – grant application

IT WAS MOVED BY MCLANE and supported by COOPER to table the item until the next meeting so that more information could be obtained.

YES: 5 NO: 0 ABSENT: 0 MOTION CARRIED

b. **106 W Main – Rookies – structural repairs**

Jack Reedy presented an application for work for repairs supporting structural post of building and replacement of deck on rear of building. A grant application with two bids was also submitted.

IT WAS MOVED BY MCLANE and supported by WOOD to approve permit application for 106 W Main for structural repairs and deck replacement.

YES: 5 NO: 0 ABSENT: 0 MOTION CARRIED

IT WAS MOVED BY COOPER and supported by MCLANE to approve a grant for 30% based on work for \$32,467 for structural repairs at 106 W Main. Grant not to exceed \$9740. Deadline will be May 15, 2016.

YES: 5 NO: 0 ABSENT: 0 MOTION CARRIED

5. **PROJECT UPDATES.**

a. **212 & 223 W Main – paint and roof**

Loraine Smalligan of LOWELLARTS! had submitted a progress report to the commission with an updated invoice for work. Due to the extreme deterioration of the roof the bill was \$9000 more than originally thought. Original grant was for 5% and since money has been received from Lowell Area Community Fund the board approved an increase in grant from 5% to 20%.

IT WAS MOVED BY WOOD and supported by BARBER to approved additional roof work at 212 & 213 W Main. Total work is now \$56,739 with 20% grant. Grant payment not to exceed \$11,347.

YES: 5 NO: 0 ABSENT: 0 MOTION CARRIED

b. **210 E Main – painting and glass work**

Contact has been made with Greg Canfield regarding this project.

c. **207-209-211 W Main – painting**

Chairman Doyle commented that he thought the painting has been completed but no paid receipts have been submitted. Dr. Reagan will be contacted on status of project.

IT WAS MOVED BY MCLANE and supported by COOPER to grant deadline extensions until 1/26/2016 for the following project: 212 & 213 W Main, 210 E Main and 207 & 209 W Main.

YES: 5 NO: 0 ABSENT: 0 MOTION CARRIED

6. **OLD BUSINESS.**

None.

7. **NEW BUSINESS.**

IT WAS MOVED BY COOPER and supported by BARBER to approve the 2016 Historic District Commission meeting dates.

YES: 5 NO: 0 ABSENT: 0 MOTION CARRIED

8. **PUBLIC COMMENTS.**

None.

IT WAS MOVED BY COOPER and supported by BARBER to adjourn at 6:48 p.m.