

**DETROIT HISTORIC DISTRICT COMMISSION SPECIAL MEETING**

Date: May 5, 2021

*Due to COVID-19 restrictions, this meeting was held electronically via Zoom Meeting Link and audio-recorded.*

[Actual  
Time] /  
Audio  
Recording  
Time Stamp

**AGENDA**

[06:05 pm]  
00:4:51

**I CALL TO ORDER**

Vice-Chair Commissioner Franklin called the meeting to order at 6:05 p.m.

[06:06 pm]  
00:5:23

**II ROLL CALL**

<b>HISTORIC DISTRICT COMMISSION</b>		<b>PRESENT</b>	<b>ABSENT</b>
Katie Johnson	Chair		X
Tiffany Franklin	Vice-Chair	X	
Jim Hamilton	Commissioner	X	
Richard Hosey	Commissioner	X	
Alease Johnson	Commissioner	X	
Dennis Miriani	Commissioner	X	
<b>STAFF</b>			
Audra Dye	PDD	X	
Garrick Landsberg	PDD	X	
Ann Phillips	PDD	X	
Jennifer Ross	PDD	X	

[06:07 pm]  
00:06:00

**III APPROVAL OF THE AGENDA**

Commissioner Miriani moved to approve the Agenda:

Commissioner Hosey - SUPPORT

Ayes – 5      Nay – 0

**MOTION CARRIED**

[06:08pm]  
00:07:10

**IV APPROVAL OF MEETING MINUTES**

None

[06:08pm]  
00:07:10

**V REPORTS**

None

[06:08pm]  
00:07:10

**VI APPROVAL OF CONSENT AGENDA**

None

[06:08pm]  
00:07:10

**VII POSTPONED APPLICATION**

None

[06:08pm]

**VIII EFFECTS OF CITY OR CITY-ASSISTED PROJECTS**

00:07:10 None

[06:08pm] **IX APPLICATIONS SUBJECT TO PUBLIC HEARING**  
00:07:10 None

[06:08pm] **X CITY PROJECTS SUBJECT TO PUBLIC HEARING**  
00:07:10 None

[06:09 pm] **XI PUBLIC COMMENT**  
00:07:29 None

[06:09 pm] **XII APPLICATIONS NOT SUBJECT TO PUBLIC HEARING**  
00:07:29 None

[06:09 pm] **XIII CITY PROJECTS NOT SUBJECT TO PUBLIC HEARING**  
00:07:29 None

[06:09 pm] **XIV OLD BUSINESS**  
00:07:29 None

[06:11 pm] **XV NEW BUSINESS**  
00:08:49

**Resolution #21-02 – Extension of approvals for temporary work in response to COVID-19 pandemic**

Language Revision: Note that the date of the resolution’s expiration in the draft was revised from November 31, 2021 to December 31, 2021.

[06:16 pm] Commissioner Hamilton moved to approve Resolution #21-02:  
00:13:40

Commissioner Hosey - SUPPORT  
Ayes – 5 Nay – 0 Abstain - 0

**MOTION CARRIED**

[06:18 pm] **Resolution #21-03 – Extension of deadlines for approved permanent work in historic districts**  
00:15:12

[06:23 pm] Commissioner Miriani moved to approve Resolution #21-03:  
00:20:14

Commissioner Hosey - SUPPORT  
Ayes – 5 Nay – 0 Abstain - 0

**MOTION CARRIED**

[06:23 pm]  
00:20:53

Resolution #21-04 – Additional administrative approval authority in historic districts

Language Revision (in red):

**BE IT FURTHER RESOLVED** that the Commission identifies the following additional scopes of work as approvable by staff under the Secretary of the Interior's Standards for Rehabilitation and the relevant district Elements of Design, and that Commission guidelines be rewritten to formalize these authorizations:

- **Static, non-painted single message, wall signage installed within the defined space as allowed by recent revisions to Chapter 50 of the 2019 Detroit City Code (including off-premises signage) on other than primary elevations that does not obscure or damage historic character-defining features, including incidental non-colored lighting as necessary to reasonably illuminate the sign.**

[07:06 pm]  
01:03:51

Commissioner Miriani moved to approve Resolution #21-04 with the changes regarding the types of signage that would be allowed under this resolution as discussed.

Commissioner Alease Johnson - SUPPORT  
Ayes – 4    Nay – 0    Abstain – 1 (Hosey)

**MOTION CARRIED**

[07:07 pm]  
01:05:05

Resolution #21-05 – Scheduling of Meetings and Hearings

\*REMOVED FROM AGENDA TO BE DISCUSSED AT A FUTURE MEETING

[07:39 pm]  
01:38:47

**XVI ADJOURNMENT**

Commissioner Miriani motioned to adjourn the meeting at 7:39pm.

Commissioner Hamilton – SUPPORT  
Ayes – 5    Nay – 0

**MOTION CARRIED**

**MEETING ADJOURNED**