## City of Ann Arbor



## Meeting Minutes Historic District Commission

Thursday, February 9, 2012			7:00 PM	City Hall, 301 E. Huron Street, 2nd Flr.	
E-1	12-0179	Historic	storic District Commission By-Laws Revisions		
		previousl	said she hoped the Commission had had a y presented Bylaws with the proposed revi ion take action on them.		
		remain ar	mmented that in Article 6, he would like to l nd not be eliminated, in case the Chair and a meeting.		
		McCauley said he didn't have an issue with not eliminating the position of Secretary and asked Thacher for clarification on the intention of the Secretary position.			
	Thacher said that the Secretary does things on an "As needed basis The Commission agreed to retain the position of Secretary for the H		As needed basis".		
			mission agreed to retain the position of Se	cretary for the HDC.	
		A motion was made by White, seconded by Vice Chair Stulberg, that the revised Historic District Commission Bylaws be Approved as Amended. On a voice vote, the Chair declared the motion carried.			
		<b>Yeas:</b> 5	<ul> <li>Glusac, White, Chair McCauley, Vice C Bushkuhl</li> </ul>	hair Stulberg, and Secretary	
		<b>Nays:</b> 0			
	ļ	Absent: 2	- Ramsburgh, and Beeson		