

**MINUTES OF THE REGULAR MEETING OF THE
MICHIGAN CITY HISTORIC REVIEW BOARD
1-23-2012**

CALL TO ORDER: Chairman Elizabeth Bigda called the meeting to order at 7:00 p.m.

VOTING MEMBERS PRESENT:

Elizabeth Bigda, Janet Catchings, Derrick Dircks, Richard Gallant, Julie Manner, Roger Potratz, Tom Przybylinski, John Pugh.

VOTING MEMBERS ABSENT:

Frances Metcalf

NON-VOTING MEMBERS PRESENT:

NONE

NON-VOTING MEMBERS ABSENT:

Ron Bensch, John Newcomb

CITY COUNCIL LIASON:

Chris Schwanke

VISITORS PRESENT

NONE

APPROVAL OF MINUTES:

Motion to approve minutes by Tom Przybylinski, Seconded by John Pugh; Unanimously approved.

ELECTION OF 2012 OFFICERS:

Tom Przybylinski nominated Derrick Dircks to be Chairman; seconded by Julie Manner. No additional nominations; unanimously approved.

Elizabeth Bigda nominated Janet Catchings for Vice Chairman; seconded by John Pugh. No additional nominations; unanimously approved.

Derrick Dircks nominated Roger Potratz to be Secretary; seconded by Janet Catchings. No additional nominations; unanimously approved.

Nominations were closed.

CORRESPONDENCE:

NONE

CERTIFICATES OF APPROPRIATENESS:

On-site approvals by Elizabeth Bigda, Tom Przybylinski, and John Pugh:
418 Franklin St: Request by Dale Brown to install new canopy to front of building.

PRESENTED TO BOARD:

NONE

MAINTENANCE REVIEW:

Report by Tom Przybylinski with pictures of progress being made at 232 E 8th St. He also advised the Board that additional Certificate of Appropriateness will be presented next month.

COMMITTEE REPORTS:

NONE

OLD BUSINESS:

NONE

NEW BUSINESS:

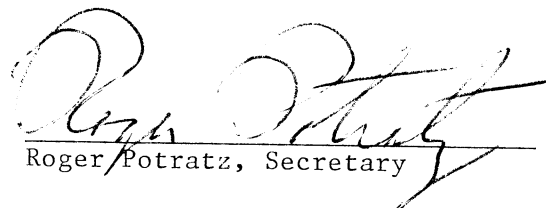
John Pugh presented the Board an attendance sheet that members will be required to sign at every meeting.

PUBLIC COMMENT:

NONE

ADJOURNMENT:

Motion to adjourn by Derrick Dircks; seconded by John Pugh. Unanimously approved at 7:15 p.m.



Roger Potratz, Secretary