

**MINUTES OF THE REGULAR MEETING OF THE
MICHIGAN CITY HISTORIC REVIEW BOARD
JUNE 22, 2009**

CALL TO ORDER

Chairwoman Elizabeth Bigda called the meeting to order at 7:04 p.m.

VOTING MEMBERS PRESENT

Elizabeth Bigda, Janet Catchings, Frances Metcalf, Tom Przybylinski, Chris Schwanke

VOTING MEMBERS ABSENT

Werner Graf, Julie Manner, John Nickels, John Pugh

NON-VOTING MEMBERS PRESENT

John Newcomb

NON-VOTING MEMBERS ABSENT

Ronald Benz

VISITORS PRESENT

News Dispatch reporter Laurie Wink

APPROVAL OF MINUTES

A motion to approve the minutes was made by Tom Przybylinski – seconded by Janet Catchings and unanimously APPROVED.

CORRESPONDENCE

None

CERTIFICATES OF APPROPRIATENESS

ON-SITE APPROVALS BY ELIZABETH BIGDA, TOM PRZYBYLINSKI, AND JOHN PUGH:

232 E 8th Street Request by Rafael and Vanessa Cuevas to re-roof with asphalt shingles

423 E 10th Street Request by Neil Kienitz to re-roof

PRESENTED TO BOARD:

None

MAINTENANCE REVIEW

Chairwoman Bigda explained the difficulty in finding information of current owners in the Historic District.

COMMITTEE REPORTS

None

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT

None

ADJOURNMENT

A motion to adjourn was made by Tom Przybylinski – seconded by Janet Catchings and unanimously APPROVED.

The Chair declared the meeting adjourned at 7:15 p.m.

/s/ Julie Manner, Secretary