

Warren Village Historic District Commission

5961 Beebe Warren, MI 48092 February 20, 2025 **Meeting MINUTES**

> Hogan, Cindy – Secretary DeDecker, John – Chair Malugin, Tony – Member Alter, Jo – Architect Courter, Erik – Member Papasian, Loren – Member **Ex-Officio**: Jonathan Lafferty

The Meeting of the Warren Village Historic District Commission was held February 20, 2025 at 5961 Beebe.

Call to Order: Loren made a motion to call to order at 7:00 PM, second by Cindy, all agreed. **Roll Call:** Cindy, Jo, Erik, Loren and Tony. Also, present Laura Sullivan, Assistant City Attorney for the City of Warren.

Adoption of Agenda: Cindy made a motion to adopt the agenda, second by Tony, all agreed, agenda accepted.

Adoption of Minutes: minutes from last meeting were not available.

New Business

1. Budget:

- Plaud Recorder \$160 plus subscription
- Printer
- Stipend for Commissioners, Architect \$75, Members \$50
- Cemetery gate fence \$20k for the permitter Head stone restoration resumption \$3k with JM Crawford.
- Wi-Fi for the building. This might be done through the city with the IT
 Department (Laura Wilson or Shaumon). Bringing Building up to fire code, and
 Mr Wesley to remove his items.
- Signage for Historic District \$3k 2 on Mound, 4 on Chicago.
- Corner Park and Cemetery archway.
- Parking area at Union Cemetery that the Engineering Department needs to be consulted.
- Surveying done and a map of the district

Old Business

Open Discussion: next agenda items, voting for officers and new logo

Schedule next meeting 03/06/25 at 7pm

Adjournment: Erik made a motion to adjourn, second by Jo, all agreed. Meeting adjourned at 7:55 PM

CC: Mayor Office: City Clerk Office, Village Historic District Commissioners, Submitted by Cindy Hogan

