

**PROCEEDINGS
OF
LOWELL DOWNTOWN HISTORIC DISTRICT COMMISSION
CITY OF LOWELL
TUESDAY, SEPTEMBER 23, 2014 at 6:00 P.M.**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL

The Meeting was called to order at 6:04 p.m. by Chairman Doyle and Lori Gerard called the roll.

Present: Ardis Barber, Todd Cooper, Nancy Wood (arrived at 6:15), Chairman Steve Doyle and Councilmember Sharon Ellison

Absent: Brian McLane

Also Present: Doug Folsom and Lori Gerard

2. APPROVAL OF THE AGENDA

IT WAS MOVED BY COOPER and supported by BARBER to approve the agenda as written

YEA: 3 NAY: 0 ABSENT: 2 MOTION CARRIED

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

IT WAS MOVED BY COOPER and supported by BARBER to approve the minutes with corrections as stated.

YEA: 3 NAY: 0 ABSENT: 2 MOTION CARRIED

4. PERMIT APPLICATION:

216 E. Main – Doug Folsom – brick repair

Folsom submitted a permit application for a 4' x 25' section of his east wall that is in need of brick repair.

IT WAS MOVED by BARBER and supported by COOPER to approve brick repair for 216 E. Main as presented. Brick will match existing Chicago common and mortar.

YEA: 4 NAY: 0 ABSENT: 1 MOTION CARRIED

A grant application for work was also submitted by Folsom. Two bids were presented with the lower bid being \$5742.

IT WAS MOVED by COOPER and supported by BARBER to approve a 30% grant for brick work for 216 E. Main not to exceed \$1723. Grant deadline will be December 1, 2014.

YEA: 4 NAY: 0 ABSENT: 1 MOTION CARRIED

5. **PROJECT UPDATES.**

Mark Batchelor has completed his grant work and submitted paid receipts for 219 & 307 E. Main.

IT WAS MOVED BY BARBER and supported by WOOD to approve payment for Architectural Building Restoration in the amount of \$2100.

YEA: 4 NAY: 0 ABSENT: 1 MOTION CARRIED

6. **OLD BUSINESS.**

None.

7. **NEW BUSINESS.**

Chairman Doyle welcomed newest member of the HDC Ardis Barber.

8. **PUBLIC COMMENTS.**

No comments.

IT WAS MOVED BY BARBER to adjourn at 6:39 p.m.

APPROVED:

Steve Doyle, Chairman