



CITY OF LOWELL
HISTORIC DISTRICT COMMISSION AGENDA

TUESDAY, JULY 28, 2015

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)
 - a. June 25, 2015 – minutes of regular meeting
4. PERMIT APPLICATIONS
 - a. 301 E Main – awning replacement
 - b. 210 E Main - signage
 - c. 207 W Main – painting
5. PROJECT UPDATES
 - a. 325 W Main - windows
 - b. 221 & 223 W Main- paint & roof
 - c. 198 – 212 W Main – tuck pointing
 - d. 206 E Main - painting
 - e. 210 E Main – paint & glass
6. OLD BUSINESS
7. NEW BUSINESS
8. ADJOURNMENT

HDC MEETING HELD IN 1ST FLOOR FLAT RIVER ROOM AT CITY HALL

**PROCEEDINGS
OF
LOWELL DOWNTOWN HISTORIC DISTRICT COMMISSION
CITY OF LOWELL**

Thursday, June 25, 2015 at 6:00 P.M.

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

The Meeting was called to order at 6:07 p.m. by Chairman Doyle and Betty Morlock called the roll.

Present: Todd Cooper, Nancy Wood Chairman Steve Doyle

Absent: Ardis Barber, Brian McLane, Lori Gerard and Councilmember Sharon Ellison

Also Present: Lorain Smalligan, Martin McPhee, Jeff Burns, Richard Craig, Greg Canfield and Betty Morlock

2. APPROVAL OF THE AGENDA

IT WAS MOVED COOPER and supported by WOODS 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 WOOD and supported by COOPER to approve the minutes of April 28, 2015 as written.

YEA: 3 NAY: 0 ABSENT: 2 MOTION CARRIED

4. PERMIT APPLICATION:

221-223 W Main – Lowell Arts – roofing

Lorain Smalligan presented pictures of the two buildings showing the need for a new roof.

IT WAS MOVED BY WOOD and supported by COOPER to approve the installation of a new roof at 221 & 223 W Main as presented.

YEA: 3 NAY: 0 ABSENT: 2 MOTION CARRIED

198-212 W Main – tuck-pointing

Richard Craig, Martin McPhee and Jeff Burns, all co-owners of Lowell Main Street Condominiums were present. They presented an application for tuck-pointing the East, North & South elevations.

IT WAS MOVED BY COOPER and supported by WOOD to approve permit application for 198-212 W Main as presented.

YEA: 3 NAY: 0 ABSENT: 2 MOTION CARRIED

206 E Main – painting

Sue Pixley submitted a letter to commission with a request to paint her building at 206 E Main. No other changes were being made.

210 E Main – painting

Greg Canfield owner of 210 E Main submitted request to paint his building front in the same 3 colors at the Main Street Inn.

210 E Main – exterior renovations

Canfield submitted a permit application to remove fake stone on first floor of building front. He also is requesting to reform original openings and reinstall glass and trim with Miratec. Canfield plans to remove the wood covered read stairway and replace with iron at a later date.

IT WAS MOVED BY WOOD and supported by COOPER to approve the permit application stone removal and installation of glass as presented for 210 E Main.

YEA: 3 NAY: 0 ABSENT: 2 MOTION CARRIED

Grant applications were submitted for all of the Permit Applicants. It was noted that there is currently a balance of \$21,439.37 of available funds.

IT WAS MOVED BY COOPER and supported by WOOD to approve the grants as presented for the following:

221-223 W Main	5% grant not to exceed \$2674 based on work of \$53,482
198-212 W Main	50% grant not to exceed \$5000 based on work of \$13,910
206 E Main	50% grant not to exceed \$2375 based on work of \$4750
210 E Main	50% grant not to exceed \$3750 based on work of \$7500
210 E Main	30% grant not to exceed \$1754 based on work of \$5847

YEA: 3 NAY: 0 ABSENT: 2 MOTION CARRIED

Balance will now be \$5886.37. It was noted that the next Lowell Area Community Fund application deadline is third Friday in August.

5. **PROJECT UPDATES.**

Lisa Plank, Director at Historical Museum called city hall this past week and said that the windows would be installed next week.

6. **OLD BUSINESS.**

None.

7. **NEW BUSINESS.**

None.

8. **PUBLIC COMMENTS.**

No comments.

IT WAS MOVED BY COOPER to adjourn at 6:52 p.m.

APPROVED:

Steve Doyle, Chairman

HDC Grant Monies

<u>Business</u>	<u>Address</u>	<u>Amount Paid</u>	<u>Amount Received</u>	<u>Interest</u>	<u>Date</u>	<u>Grant Description</u>
interest		\$ -		\$ 4.73	12/31/2012	
All Weather Seal	319 E Main	\$ 1,542.00			Clk #62611 1/30/2013	C of A 10/25/2012 WORK OF \$514,130% grant - 2 window & 1 door
interest				\$ 4.63	4/30/2013	
interest				\$ 8.19	2/28/2014	
HDC Grant Monies			\$ 50,000.00		6/20/2014	LACF
Architectural Building Resoration	219 & 307 E Main	\$ 2,100.00				C of A 6/26/12 work or \$7000 30 % grant- extensions 5/1/14 & 9/23/14
Doug Folsom	216 E Main	\$ 1,723.00			1/12/2015 Ck# 65690	C of A 9/23/2014 for work \$5742 30% grant - repair on east brick wall
CW Pals Inc. DBA Larkins Restaurant	315 W. Main	\$ 9,700.00			ck# 66161 4/30/15	CofA 1/6/205 for work \$32,138 30% grant brick repair, mortar, roof
City of Lowell	301 E. Main	\$ 9,200.00			CK#66238 5/28/2015	C of A 7/22/2014 for work \$11,500 80% grant-wood repair & replacement , cauld scrape & paint 1st floor
Total grants received			\$ 440,000.00			
Total grant money paid out		\$ 406,713.97				
Total grant money left	\$ 33,286.03					
Interest earned				\$ 6,310.34		
Total Cash on Hand	\$ 39,596.37					

HDC Grant Funds Committed

Name	Address	Amount	Deadline	Extension	Work	Notes
City of Lowell - Historic Museum	325 W Main	\$ 157.00			glass replacement 3 windows	grant for work of \$525 on public building
Lowell Arts	221 & 223 W Main	\$ 18,000.00	10/1/2015		brick replacement, repair, paint	C fo A 4/28/15 for work \$60,000
Lowell Arts	221& 223 W Main	\$ 2,674.00	12/31/2015		new roof	Cof A 6/25/15 5% grant of \$53,482
Lowell Main Street Condo Assoc	198-212 W Main	\$ 5,000.00	11/15/2015		tuckpointing	Cof A 6/25/15 -50% grant of \$13,910 with max of \$5000
Sue Pixley	206 E Main	\$ 2,375.00	11/15/2015		painting	CofA 6/25/15 - 50% grant of \$4750
Main St Development of Lowell	210 E Main	\$ 3,750.00	11/15/2015		painting (3 colors)	CofA 6/25/15 - 50% grant of \$7500
Main St Development of Lowell	210 E Main	\$ 1,754.00	9/26/2015		stone front removal and glass replacement	CofA 6/25/15 - 30% grant of \$5847
Total Amount Committed		\$ 33,710.00				
Total Cash On hand		\$ 39,596.37				
Less Committed funds		\$ 33,710.00				
Total Available Grant Money		\$ 5,886.37				