



PITTSFIELD CHARTER TOWNSHIP

6201 W. Michigan Avenue
Ann Arbor, MI 48108

**HISTORIC DISTRICT COMMISSION
REGULAR MEETING AGENDA**

Meeting Time: 5:30 pm

February 1, 2023

- 1.0 Meeting to Order/Determination of Quorum**
- 2.0 Roll Call**
 - 2.1 Introduction of new Commissioners
- 3.0 Pledge of Allegiance**
- 4.0 Open Meetings Act/Public Comment**
- 5.0 Approval of Agenda**
- 6.0 Approval of Minutes for November 2, 2022**
- 7.0 Scheduled Guests**
 - 7.1 AACHM Board Member, and Hoby Rork, AACHM Project Manager
- 8.0 Expenditures Reports**
- 9.0 Officer Report**
 - 9.1 New Commissioners Information Packets
 - 9.2 Pittsfield Historical Society Program-Zoom, February 7, 2023, 7:00p.m.
Deborah Meadows, speaker from the AACHM
- 10.0 Old Business**
 - 10.1 Change in Historic District Ordinance
 - 10.2 Change in HDC Bylaws
 - 10.3 Sutherland-Wilson House Update - Paas
- 11.0 New Business**
 - 11.1 Certificate of Appropriateness – Byrd Center Historic District
 - 11.2 Form a HDC Committee to visit Historic Districts (annually or semi-annually)
 - 11.3 Election of Officers for 2023
- 12.0 Adjournment**

Meeting Schedule for 2023: February 1; April 5; May 3; June 7; September 6; November 1