

**PITTSFIELD CHARTER TOWNSHIP HISTORIC DISTRICT COMMISSION
AGENDA**

5:30 p.m. 3 November 2021

Virtual Meeting

Pittsfield Township Administration Building
6201 W. Michigan Avenue
Ann Arbor, MI 48108

MEMBERS:

Ferguson, Harwood, LeClair, Paas, Richards, Scribner, Wall

MEMBERS ABSENT:

OTHERS PRESENT:

- 1.0 Meeting to Order/Determination of Quorum
- 2.0 Roll Call
 - State your name, where you are while joining meeting
- 3.0 Moment of silence to replace the Pledge of Allegiance
- 4.0 Open Meetings Act/Public Comment
- 5.0 Approval of Agenda
- 6.0 Approval of Minutes for June 2, 2021
- 7.0 Scheduled Guests
- 8.0 Expenditures Reports
- 9.0 Officer Report
 - 9.1 Archives report
- 10.0 Old Business
 - 10.1 Sutherland-Wilson house update-Al Paas
 - 10.2 Byrd Center Study Committee update – Al Paas
- 11.0 New Business
 - 11.1 Application for Certificate of Appropriateness-Janice Harwood
 - 11.2 Annual report for Board of Trustees
 - 11.3 Approval of Calendar for 2022
 - 2 February, 6 April, 4 May, 1 June, 7 September, 2 November
- 12.0 Next meeting 2 February 2022
- 13.0 Adjournment

Meeting Schedule for 2021: February 3; April 7; May 5; June 2; September 1; November 3