

Mr. Miller thought the Commission should look for a residence or structure that met the award criteria so as not to overlook anyone. He noted that during the discussion the Commission had developed a list of future preservation leadership nominees.

This matter was Discussed

At this time, Vice Chairperson Dunphy turned over the chair of the meeting to Chairperson Hill.

Vice Chairperson Dunphy advised Chairperson Hill that the Committee had postponed the election of officers until she could join in the discussion. He noted that all other Agenda Items under "New Business" had been concluded except for the election of officers, and suggested the Commission consider that Agenda Item next.

Chairperson Hill asked if the Commission had reviewed the "What every historic property owner needs to know" Guide. Vice Chairperson Dunphy stated the Commission had received several sets of comments and suggestions just prior to the start of the meeting, and felt they needed some additional time to review the context. The Commission had decided that a revised version would be reviewed at the next meeting.

Chairperson Hill suggested the Commission next consider Agenda Item 8B (Election of Officers). The Commission agreed to move Agenda Item 8B (Election of Officers) before Agenda Item 9 (Discussion).

2007-0896 Election of Officers

Dr. Stamps stated the Commission had postponed the election of officers until Ms. Hill joined the meeting in the event the existing slate of officers was nominated, all would be present to either accept or decline the nomination. He commented he was comfortable with the well-oiled, enthusiastic machine currently running the Commission, and asked if those Commissioners were willing to continue to serve.

Mr. Miller asked if any of the current officers were unwilling to be nominated. Chairperson Hill stated she was not opposed to keeping the position of Chairperson, but asked if anyone else wanted to take a turn at chairing the Commission to step forward. She felt it was fair to pass the Chairperson position around among the members.

A. Chairperson:

Mr. Miller made a motion to open the floor for nominations, seconded by Dr. Stamps. Mr. Miller nominated Melinda Hill for the position of Chairperson. Chairperson Hill called for any other nominations. Dr. Stamps spoke in favor of Ms. Hill being re-elected as Chairperson because she is knowledgeable, understands

both sides of issues, has a long history of the culture of the Community, and represents the Commission very well. There being no other nominations, Chairperson Hill closed the floor for nominations. **Melinda Hill** was unanimously elected to the office of **Chairperson**.

B. Vice Chairperson:

Chairperson Hill opened the floor for nominations for the office of Vice Chairperson. Mr. Miller nominated Brian Dunphy, seconded by Dr. Stamps. Dr. Stamps spoke in favor of Mr. Dunphy's re-election as Vice Chairperson noting he did a fine job, knew how to conduct the meetings, and was enthusiastic. Chairperson Hill called for any other nominations. There being no other nominations, Chairperson Hill closed the floor for nominations. **Brian Dunphy** was unanimously elected to the office of **Vice Chairperson**.

C. Secretary:

Chairperson Hill opened the floor for nominations for the office of Secretary. Mr. Miller nominated Jason Thompson. Chairperson Hill called for any other nominations. There being no other nominations, Chairperson Hill closed the floor for nominations. **Jason Thompson** was unanimously elected to the office of **Secretary**.

This matter was Discussed

Chairperson Hill stated the Commission would resume with Agenda Item #9 (Discussion).

9. DISCUSSION

9A. 2007-0898 **2008 Resident Work Shops**

Chairperson Hill stated the Commissioners had received information in their packets regarding two potential workshops. She indicated she had some concern about the proposed Saturday, February 16, 2008 date for the General Maintenance Workshop. She pointed out that the President's Day holiday was the following Monday, February 18, 2008, and many people took advantage of the three-day weekend to travel, particularly since the schools were closed for President's Day.

Chairperson Hill suggested the General Maintenance Workshop be moved to either Saturday, March 1, 2008 or Saturday, March 8, 2008. Mr. Delacourt stated he had checked with the Michigan Historic Preservation Network (MPHN), but had not heard back from them.

~~Chairperson Hill noted the Tax Credits Workshop was being scheduled for April~~