

**MINUTES**  
**HISTORIC DISTRICT DESIGN REVIEW MEETING**  
**May 31, 2017**

1. **Call to Order/Roll Call.** Meeting called to order by chair Gail Duman. Present at meeting Gail Duman, Ann Mehaffy, Carly Annable, Lea Gettle, Jo Marlette, Daniel Buck, Larry Abell, and staff Dawn Kitzmiller.
2. **No official agenda provided, items addressed in the following order:**
3. **Review HDDRC Meeting Minutes for May 17<sup>th</sup> meeting.** Discussed edits. Larry motioned to accept the minutes with the edits, Carly seconded , unanimously approved by all.
4. **2030 Main Street citizen concern discussed with photos provided.** Review of project and determined that the project is proceeding as approved under previous review. Dawn to reach out to citizen to give report.
5. **1912 Main Street – Haskell Building Big Deal Grant** unable to revisit at this time as we have not yet had a response from applicant to specify exact project funds to be used toward. Dawn to advise when response is received to add to agenda of next meeting.
6. **Dawn reported update on City Council submittal process** which we were able to adjust with the City Recorder.
7. **Gail reminded all of new meeting date schedule for HDDRC going forward, (2<sup>nd</sup> and 4<sup>th</sup> Wednesdays as needed),** so next meeting date would be June 14<sup>th</sup>.
8. **Meeting adjourned 8:15 a.m.**

**Minutes approved in the June 7, 2017 meeting.**

**Respectfully submitted by D. Kitzmiller – Baker City Building Department**