

# AGENDA

## Michigan Historical Commission Thursday, April 29, 2021, 10:00 a.m.

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|-------|--|------------|
| I.    | Call to Order and Introductions                                | 10:00 a.m. |
| II.   | Approval of Agenda   |            |
| III.  | Approval of February 11, 2021, Meeting Minutes                 |            |
| IV.   | Public Comment on Items Not related to an Existing Agenda Item |            |
| V.    | Marker Project   | 10:15 a.m. |
| VI.   | Marker Program   |            |
|       | a. Historical Marker Artifact Status Requests                  | 10:20 a.m. |
|       | b. Approval of Marker Texts                                    | 10:30 a.m. |
|       | c. Reports   | 10:45 a.m. |
|       | i. Marker Status   |            |
|       | ii. Marker Fund  |            |
| VII.  | Staff Reports  |            |
|       | a. Tuskegee Airmen P-39 Project—Wayne Lusardi                  | 11:00 a.m. |
|       | b. Grant House—Tobi Voigt                                      | 11:15 a.m. |
|       | c. Director’s Report   | 11:25 a.m. |
| VIII. | Local Historic District Committee Reports                      | 11:30 a.m. |
|       | a. Grosse Pointe Historic District, Grosse Pointe              |            |
|       | b. Troy Historic Village, Troy                                 |            |
| IX.   | Business Updates   | 11:35 a.m. |
|       | a. Resolution for Tom Graf                                     |            |
|       | b. Nominating Committee Appointment                            |            |
|       | c. Mackinac Island   |            |
| X.    | Public Comment   | 11:45 a.m. |
| XI.   | Commissioner Comments  | 11:55 a.m. |
| XII.  | Adjourn  | Noon       |

**Nominating Committee:** Ashlee (chair), Hemenway • **Marker Committee:** Committee of the Whole

Persons registering on the public sign-in sheet as “wishing to speak” will be allowed up to five (5) minutes for their presentation during the public comment portion of the meeting. Persons with disabilities needing accommodations should contact Michelle Davis.

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