

AGENDA

Michigan Historical Commission
Michigan History Center
Morris Learning Center, 1st Floor
Thursday, February 2, 2023, 10:00 a.m.

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| I. | Call to Order | 10:00 a.m. |
| II. | Approval of Agenda | |
| III. | Approval of November 3, 2022, Meeting Minutes | |
| IV. | Discussion of Grant House Report Options | 10:10 a.m. |
| V. | Continued Strategic Planning for Historical Marker Program | 10:30 a.m. |
| | A. Information on the Ohio Historical Marker Program | |
| | B. Update on Detroit Marker Review Project | |
| VI. | Local Historic District Committee Report | 10:45 a.m. |
| | A. Kalamazoo City Hall, Kalamazoo, Kalamazoo County | |
| | B. 1-21 Kercheval, Grosse Pointe Farms, Wayne County | |
| VII. | Michigan Historical Marker Program | 10:50 a.m. |
| | A. Public Comment on marker topics | |
| | B. Replacement of Van Buren County Poorhouse marker | |
| | C. Approval of Marker Applications | |
| | D. Approval of Marker Texts | |
| | E. Reports | |
| | i. Marker Status | |
| | ii. Marker Fund | |
| VIII. | Director's Report | 11:40 a.m. |
| IX. | Business Updates | 11:55 a.m. |
| | A. Awards Committee | |
| X. | Public Comment | 12:10 p.m. |
| XI. | Commissioner Comments | |
| XII. | Adjourn | |

Nominating Committee: Hemenway (chair), Ashlee, Terry • **Marker Committee:** Committee of the Whole
Awards Committee: Wagenaar (chair), Ashlee, Egen, Fernandez

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.

Contact: Michelle Davis at (517) 331-7374 or Davism1@michigan.gov