

**City of Tecumseh**  
**Historic Preservation Commission**  
*Regular Meeting*  
**March 21, 2018 7:30a.m.**  
**City Hall**

Chairperson Hinkleman called the meeting to order at 7:30 a.m.

**Members Present:** Cheri Hinkleman, Tim Prettyman, Anne Flora, Pam Adair, John Waltman

**Absent:** Kim Koch

**Motion** Flora to excuse Commissioner Koch **Seconded** Waltman  
**Motion carried unanimously.**

A quorum was established.

**Agenda**

**Motion** Flora to approve the March 21, 2018 meeting agenda **Seconded** Waltman  
**Motion carried unanimously.**

**Minutes**

**Motion** Waltman to approve and place on file the May 17, 2017 meeting minutes **Seconded** Prettyman  
**Motion carried unanimously.**

**Others Present:** Brad Raymond, Shelby Simpson

**Public Comment:** Items on the Agenda  
None

**NEW BUSINESS**

**Election of Officers**

The Commission nominated the following slate of officers for the positions of Chairperson, Vice-Chairperson, and Secretary:

Chairperson – Hinkleman  
Vice-Chairperson – Flora  
Secretary - Waltman

**Motion** Adair to accept the nominated slate of officers as presented **Seconded** Waltman  
**Motion carried unanimously**

**Application Review of Sean Autrey to Fill Vacant Commission Seat**

The Commissioners reviewed the application submitted by Sean Autrey to fill the vacant Commission seat.

**Motion** Prettyman to accept the application of Sean Autrey and forward to City Council for approval  
**Seconded** Waltman.

**Motion carried unanimously.**

**Public Comment:** Items not on the Agenda

None

**Reports:**

**Chairperson-** Hinkleman presented two letters to the Commission from Marissa Proctor and Dave Malmquist.

**Director-** None

Adjourn 7:58 a.m.

**Motion** Adair to adjourn the March 21, 2018 meeting **Seconded** Prettyman

**Motion carried unanimously.**

(Recorded by Shelby Simpson)

Approved by Secretary Waltman

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