RESOLUTION MACKINAC ISLAND STUDY COMMITTEE REGARDING THE PROPOSED SMALL POINT COTTAGE HISTORIC DISTRICT

WHEREAS:

1. The City of Mackinac Island City Council had designated a historic district study committee the ("Committee") whose members are:

Nancy May

Sam Barnwell

Brad Chambers

Mary Dufina

Brian Findley

- 2. The City Council on August 3, 2022 by Resolution No 2022.004, charged the Committee to study a proposed East End/Misson area which included an area known as the Mission District and Small Point Cottage, as more fully set forth in that Resolution.
- 3. The Committee has over the past several months studied a proposed historic district area for an area described in City Council Resolution 2022.004.
- 4. The Study Committee working with its historic consultant, Past Perfect, has developed a Study Report for the Small Point Cottage area, which includes a narrative of the proposed historic district together with a Map identifying the proposed area as shown on the map and discussed in the Study Report. A copy of the Map approved by the Committee on January 16, 2024 is attached and made a part of this Resolution and is marked Exhibit A; and the Report entitled "Historic District Study Committee Report Small Point Cottage Historic District City of Mackinac Island Michigan dated January 2024," approved by the Committee on January 16, 2024, is made a part of this Resolution and is marked Exhibit B.
- 5. Pursuant to the required notice as set forth in MCL 399.202(2) and Sec 4 of Ordinance No. 443, Chapter 5, the Study Committee held a public hearing on the proposed district on January 16, 2024, and received comments from those in attendance concerning the

proposed district; the hearing was held in person and was made available to the public via Zoom.

6. The Study Committee met on January 16, 2024, to discuss the Preliminary Study Report and Map and to consider comments received concerning the proposed Report and Map.

NOW THEREFORE BE IT RESOLVED:

The Study Committee hereby adopts **Exhibit A** and **Exhibit B** attached to this Resolution as its "Final Report" and recommends the Mackinac Island City Council establish a historic district as set forth in the Final Report to be called the "Small Point Cottage Historic District."

A copy of the Historic District Ordinance, City of Mackinac Island Ord. No. 443, Chapter 5, applicable to this proposed district is on file with the City.

City of Mackinac Island Study Committee

By its Chair Mancy May Nancy May

Date: January 16, 2024

