

TROY HISTORIC DISTRICT STUDY COMMITTEE – FINAL

JANUARY 4, 2005

This Meeting of the Troy Historic Study Committee was held Tuesday January 4, 2005 at the Troy Museum & Historic Village. The meeting was called to order at 7:35 P.M.

ROLL CALL

PRESENT: Kevin Lindsey
Bob Miller
Linda Rivetto
Charlene Harris
Kinda Hupman

ABSENT: Marjorie Biglin
Paul Lin

STAFF: Loraine Campbell

Resolution #HDC-2005-01-001

Moved by Miller

Seconded by Rivetto

RESOLVED, That the absences of Biglin and Lin be excused

Yes: 5 —Lindsey, Miller, Rivetto, Harris, and Hupman

No: 0

MOTION CARRIED

Resolution #HDC-2005-01-002

Moved by Miller

Seconded by Rivetto

RESOLVED, That the minutes of the November 30, 2004 meeting be approved as amended

Yes: 5 —Lindsey, Miller, Rivetto, Harris, and Hupman

No: 0

MOTION CARRIED

OLD BUSINESS

A. Request to de-list 2356 E. Long Lake Rd

The final report is still being completed.

B. 46 E. Square Lake Road

no report

NEW BUSINESS

A. Review of other Historic Districts

The committee began to discuss procedures for completing new surveys. Loraine will see if copies of the book, **How Old Is This House** are available for the committee members.

B. Potential Historic Districts

No report.

The Troy Historic Study Committee Meeting was adjourned at 9:30 p.m. The next regular meeting will be held Tuesday, February 1, 2005 at 7:30 p.m. at the Troy Museum & Historic Village.

Kevin Lindsey
Chairman

Loraine Campbell
Recording Secretary