

**TROY HISTORIC DISTRICT COMMISSION MINUTES – FINAL**

**JUNE 28, 2006**

A special meeting of the Troy Historic District Commission was held Wednesday, June 28, 2006 at the Troy Museum. Barbara Chambers called the meeting to order at 6:30 P.M.

<b>ROLL CALL</b>	PRESENT	Barbara Chambers Muriel Rounds Marjorie Biglin Ann Partlan Loraine Campbell, Museum Manager
	ABSENT	Sabah Jihad Paul Lin Robert Hudson

**Resolution #HDC-2006-06-001  
Moved by Biglin  
Seconded by Partlan**

**RESOLVED, That the absence of Jihad, Lin and Hudson be excused.**

Yes: 4— Chambers, Rounds, Biglin, and Partlan  
No: 0

**MOTION CARRIED**

**Resolution #HDC-2006-06-002  
Moved by Rounds  
Seconded by Partlan**

**RESOLVED, That the minutes of the May 16, 2006 meeting be approved.**

Yes: 4— Chambers, Rounds, Biglin, and Partlan  
No: 0

**MOTION CARRIED**

**NEW BUSINESS**

**A. Request by the Troy Historical Society**

1. The commission received a request from Cheryl Barnard, President of the Troy Historical Society to apply the fund balance in the FY 2005/06 budget to two historic preservation projects at the Troy Museum and Historic Village including:
  - A. \$5,000 towards completion of a new site plan for the Troy Museum which is an historic district

- B. \$4,500 for UV filters for the Caswell House, which is on the National Historic Place list.

**Resolution #HDC-2006-06-003**

**Moved by Partlan**

**Seconded by Biglin**

**RESOLVED, That the request by the Troy Historical Society for financial support of two historic preservation projects at the Troy Museum be approved.**

Yes: 4— Chambers, Rounds, Biglin, and Partlan

No: 0

**MOTION CARRIED**

The Troy Historic District Commission Meeting was adjourned at 6:45 PM p.m. The next meeting will be held Tuesday, August 15, 2006 at 7:00 p.m. at City Hall in Conference Room C.

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Barbara Chambers  
Chairperson

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Loraine Campbell  
Recording Secretary