

TROY HISTORIC DISTRICT COMMISTION MINUTES – FINAL JANUARY 20, 2004

A Regular Meeting of the Troy Historic District Commission was held Tuesday, January 20, 2004 at the City Hall Conference Room C. Dean Blythe, Chairman, called the meeting to order at 7:50 P.M.

ROLL CALL **PRESENT:** Dean Blythe
Barbara Chambers
Muriel Rounds
Paul Lin
Yilin Zhang, Student Representative
Loraine Campbell, Museum Manager

ABSENT: Dorothy Scott
Marjorie Biglin
Ann Partlen

The Commission welcomed guest, Jennifer Mazurek, an Historic Preservation student from Eastern Michigan University.

Resolution #HDC-2004-01-001
Moved by Chambers
Seconded by Rounds

RESOLVED, That the absences of Scott, Biglin and Partlen be excused.
Yes: 4 — Blythe, Chambers, Rounds, Lin.
No: 0

MOTION CARRIED

Resolution #HDC-2004-01-002
Moved by Lin
Seconded by Chambers

RESOLVED, That the minutes of the December 16, 2003 meeting be approved.
Yes: 4 — Blythe, Chambers, Rounds, Lin
No: 0

MOTION CARRIED

OLD BUSINESS

- A. **Report- Committee to Evaluate Citizen Needs Around the Civic Center**
Deferred until Ann Partlen is present.

B. Report- Strategic Plan Discussion

The Commission discussed a “Short List” and “Long List” of project alternatives that might be the focus of HDC efforts for the coming year. Four projects were determined to be priorities for the coming year. One commissioner accepted the role of “champion” for each project. Discussion on work plans will continue next month.

1. Develop concept for local historic markers— Dean Blythe
2. Seek designation for Troy as a Certified Local Government—
Barbara Chambers
3. Offer an historic preservation workshop for homeowners— Muriel Rounds
4. Work with City to include Local history/ Historically designated homes in
2005 City calendar— Paul Lin

NEW BUSINESS

- A. Historic Homeowners requests
None brought forward this month

- B. Election of new officers
Will be delayed until all members are present.

The Troy Historic District Committee Meeting was adjourned at 9:15 p.m. The next regular meeting will be held Tuesday, February 17, 2003 at 7:30 p.m. at City Hall Conference Room C.

W. Dean Blythe
Chair

Loraine Campbell
Recording Secretary