TROY HISTORIC DISTRICT STUDY COMMITTEE – FINAL **November 3, 2009**

This regular meeting of the Troy Historic District Study Committee was held Tuesday, November 3, 2009 at the Troy Museum & Historic Village. The meeting was called to order at 7:34P.M.

ROLL CALL

PRESENT: Bob Miller
Charlene Harris-Freeman
Leslie Witt

STAFF: Loraine Campbell

ABSENT: Linda Rivetto
Paul Lin

Resolution #HDSC-2009-011-001
Moved by Miller
Seconded by Harris-Freeman

RESOLVED, That the minutes of October 6, 2009 be approved
Yes: 3— Miller, Harris-Freeman, and Witt
No: 0

MOTION CARRIED

OLD BUSINESS

A. Request to Delist 4800 Beach

Resolution #HDSC-2009-11-002
Moved by Harris-Freeman
Seconded by Witt

RESOLVED, That the Historic District Study Committee approve the Preliminary Report to de-list the historic resource at 4800 Beach Road (88-20-18-203-011) as a as amended and that it be sent out for review following the protocol outlined in Chapter 13 of the City Code.
Yes: 3—, Miller, Harris-Freeman, and Witt
No: 0

The committee also decided to schedule the public hearing to finalize the preliminary report on February 2, 2010 following the sixty day review period. The hearing will be posted and Mr. And Mrs. Michaels will be notified by mail in compliance with the ordinance.

M-1d

The Troy Historic Study Committee Meeting was adjourned at 7:45 PM. The next meeting will be held Tuesday February 2, 2010 at 7:30 PM at the Troy Museum & Historic Village.

Leslie Witt
Chairman

Loraine Campbell
Recording Secretary