

TROY HISTORIC DISTRICT STUDY COMMITTEE – FINAL

October 6, 2009

This regular meeting of the Troy Historic District Study Committee was held Tuesday, October 6, 2009 at the Troy Museum & Historic Village. The meeting was called to order at 7:40 P.M.

ROLL CALL

PRESENT: Bob Miller
Charlene Harris-Freeman
Leslie Witt

STAFF: Loraine Campbell

ABSENT: Linda Rivetto
Paul Lin

GUESTS: Glen and Jackie Michaels, 4800 Beach Rd.
Lori Bluhm, City Attorney

Note: Paul Lin has resigned from the Historic District Study Committee. Loraine Campbell has notified the City Clerk. Linda Rivetto indicated by phone that she is submitting her letter of resignation.

Resolution #HDSC-2009-010-001

Moved by Miller

Seconded by Witt

RESOLVED, That the minutes of August 4, 2009 be approved

Yes: 3—, Miller, Harris-Freeman, and Witt

No: 0

MOTION CARRIED

OLD BUSINESS

A. Request to Delist 4800 Beach

Resolution #HDSC-2009-10-002

Moved by Harris-Freeman

Seconded by Witt

RESOLVED, That the Historic District Study Committee develop a Preliminary Report to de-list the historic resource at 4800 Beach Road (88-20-18-203-011) as a thorough review of the documentation for the designation verifies that:

- 1. The historic district has lost those physical characteristics that enabled establishment of the district.**

2. The historic district was nit significant in the way previously defined.

Yes: 3—, Miller, Harris-Freeman, and Witt
No: 0

MOTION CARRIED

NEW BUSINESS

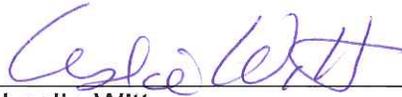
A. Select new chairperson

Leslie Witt volunteered to assume chairmanship.

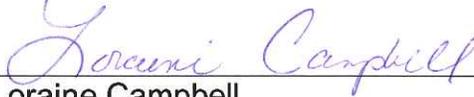
B. Presentation by City Attorney Lori Bluhm

Lori Bluhm provided each member with a reference manual that includes copies of local and state preservation ordinances, and reference information regarding Michigan's Open Meeting Act and the Freedom of Information Act.

The Troy Historic Study Committee Meeting was adjourned at 8:45 PM. The next meeting will be held Tuesday November 3, 2009 at 7:30 PM at the Troy Museum & Historic Village.



Leslie Witt
Chairman



Loraine Campbell
Recording Secretary