

TROY HISTORIC DISTRICT STUDY COMMITTEE – FINAL

August 4, 2009

This rescheduled meeting of the Troy Historic District Study Committee was held Tuesday, August 4, 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
Paul Lin

STAFF: Loraine Campbell

ABSENT: Linda Rivetto

Note: Kevin Lindsey has resigned from the Historic District Study Committee. Loraine Campbell will notify the City Clerk.

Resolution #HDSC-2009-08-001
Moved by Harris-Freeman
Seconded by Lin

RESOLVED, That the minutes of June 25, 2009 be approved as amended
Yes: 4—, Miller, Harris-Freeman, Witt and Lin
No: 0

MOTION CARRIED

OLD BUSINESS

A. Request to Delist 4800 Beach

Mr. Michaels submitted a 13-page letter detailing reasons he feels his property should be delisted. The committee members will read the lead and asked that a copy of the letter be forwarded to the City Attorney for comment. The committee will defer action on the preliminary report until the letter has been read and discussed.

NEW BUSINESS

A. Select new chairperson

Resolution #HDSC-2009-08-002
Moved by Harris-Freeman
Seconded by Witt

RESOLVED, That Paul Lin be approved as the new committee chairperson

Yes: 4—, Miller, Harris-Freeman, Witt
No: 0
Abstain: 1— Lin

MOTION CARRIED

B. Other business

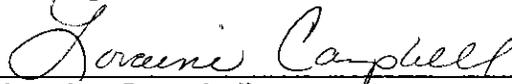
Paul Lin distributed a brochure the City of Royal Oak's brochure historic that defines local historic preservation districts and the benefits of local historic designations.

The committee asked Loraine Campbell to contact Lori Bluhm to schedule a presentation on the sunshine laws.

The Troy Historic Study Committee Meeting was adjourned at 8:46 PM. The next meeting will be held Tuesday September 1, 2009 at 7:30 PM at the Troy Museum & Historic Village.



Acting Chairman



Loraine Campbell
Recording Secretary