TROY HISTORIC DISTRICT STUDY COMMITTEE – FINAL **DECEMBER 2, 2008**

This meeting of the Troy Historic District Study Committee was held Tuesday, December 2, 2008 at the Troy Museum & Historic Village. The meeting was called to order at 7:32 P.M.

ROLL CALL

PRESENT: Kevin Lindsey
Kinda Hupman
Bob Miller
Charlene Harris-Freeman
Linda Rivetto

ABSENT Paul Lin

STAFF: Loraine Campbell

Resolution #HDSC-2008-12-001
Moved by Harris-Freeman
Seconded by Hupman

RESOLVED, That the absence of Lin be excused
Yes: 5— Lindsey, Hupman, Miller, Harris-Freeman and Rivetto
No: 0

MOTION CARRIED

Resolution #HDSC-2008-12-002
Moved by Miller
Seconded by Harris-Freeman

RESOLVED, That the minutes of April 1, 2008 be approved
Yes: 5— Lindsey, Hupman, Miller, Harris-Freeman and Rivetto
No: 0

MOTION CARRIED

OLD BUSINESS

A. Above Ground Surveys
No additional surveys completed.

A. Request to Delist 5875 Livernois
The preliminary report was reviewed by the committee.

J-1d

Resolution #HDSC-2008-12-003
Moved by Rivetto
Seconded by Harris-Freeman

RESOLVED, That the Preliminary Report to de-list the historic resource at 5875 Livernois be approved for distribution for review and to the Michigan Department of History Arts and Libraries, the Michigan Historical Commission, and the State Historic Preservation Review Board. The preliminary report will also be submitted as an information item to the Planning Commission and City Council.

Yes: 5— Lindsey, Hupman, Miller, Harris-Freeman and Rivetto

No: 0

MOTION CARRIED

The Troy Historic Study Committee Meeting was adjourned at 8:07 PM. The next meeting will be held Tuesday, January 6, 2009 at 7:30 PM at the Troy Museum & Historic Village.

Kevin Lindsey
Chairman

Loraine Campbell
Recording Secretary