TROY HISTORIC DISTRICT STUDY COMMITTEE – FINAL **APRIL 1, 2008**

This meeting of the Troy Historic District Study Committee was held Tuesday, April 1, 2008 at the Troy Museum & Historic Village. The meeting was called to order at 7:34 P.M.

ROLL CALL	PRESENT:	Kevin Lindsey Kinda Hupman Bob Miller Charlene Harris-Freeman
	ABSENT	Linda Rivetto Paul Lin
	STAFF:	Loraine Campbell
	GUEST	Ross Nicol 1718 Rolling Woods Dr. Troy, MI

Resolution #HDSC-2008-04-001
Moved by Harris-Freeman
Seconded by Hupman

RESOLVED, That the absence of Rivetto and Lin be excused
Yes: 4— Lindsey, Hupman, Miller, and Harris-Freeman
No: 0

MOTION CARRIED

Resolution #HDSC-2008-04-002
Moved by Miller
Seconded by Harris-Freeman

RESOLVED, That the minutes of February 5, 2007 be approved
Yes: 4— Lindsey, Hupman, Miller, and Harris-Freeman

No: 0

MOTION CARRIED

OLD BUSINESS

A. Above Ground Surveys
No additional surveys completed.

J-1a

A. **Request to Delist 5875 Livernois**
Kevin Lindsey will draft the preliminary report for the May meeting.

PUBLIC HEARING

The hearing to review the preliminary report to amend the boundaries of the historic district known as The Troy Museum & Historic Village was called to order at 8:20 PM by Kevin Lindsey. The report and comments by the State Historic Preservation Office were reviewed by the committee.

Resolution #HDSC-2008-04-003
Moved by Hupman
Seconded by Harris-Freeman

RESOLVED, That the Preiminary Report to amend the boundaries of the Historic District known as The Troy Museum & Historic Village be approved as amended and referred to the Historic district Commission and Planning Commission for approval and their recommendations to City Council.

Yes: 4— Lindsey, Hupman, Miller, and Harris-Freeman

No: 0

MOTION CARRIED

The Public Hearing was adjourned at 8:25 PM.

The Troy Historic Study Committee Meeting was adjourned at 8:27 PM. The next meeting will be held Tuesday, May 5, 2008 at 7:30 PM at the Troy Museum & Historic Village.

Kevin Lindsey
Chairman

Loraine Campbell
Recording Secretary