TROY HISTORIC DISTRICT STUDY COMMITTEE – FINAL **FEBRUARY 5, 2008**

This meeting of the Troy Historic District Study Committee was held Tuesday, February 5, 2008 at the Troy Museum & Historic Village. The meeting was called to order at 7:40 P.M.

ROLL CALL

PRESENT: Kevin Lindsey
Kinda Hupman
Paul Lin
Charlene Harris-Freeman

ABSENT Linda Rivetto
Bob Miller

STAFF: Loraine Campbell

Resolution #HDSC-2008-02-001
Moved by Lin
Seconded by Harris-Freeman

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

MOTION CARRIED

Resolution #HDSC-2008-02-002
Moved by Harris-Freeman
Seconded by Hupman

RESOLVED, That the minutes of December 4, 2007 be approved
Yes: 4— Lindsey, Hupman, Lin, and Harris-Freeman
No: 0

MOTION CARRIED

OLD BUSINESS

A. **Above Ground Surveys**
No additional surveys completed.

B. **60 W. Wattles - Request to expand boundaries**
Loraine Campbell will post the notice for the Public Hearing to be held at at 8:00 PM.

NEW BUSINESS

File

A. Request to Delist 5875 Livernois

Based on the information available, there does not appear that this property has any compelling historic significance. It is a nondescript 20th century farmhouse. No significant community members owned or resided in the home. No significant events occurred there. The committee will begin drafting a preliminary report to delist.

The Troy Historic Study Committee Meeting was adjourned at 8:18 PM. The next meeting will be held Tuesday, march 4, 2008 at 7:30 PM at the Troy Museum & Historic Village.

Kevin Lindsey
Chairman

Loraine Campbell
Recording Secretary