TROY HISTORIC DISTRICT STUDY COMMITTEE – FINAL **JANUARY 3, 2006**

This Meeting of the Troy Historic District Study Committee was held Tuesday, January 3, 2006 at the Troy Museum & Historic Village. The meeting was called to order at 7:35 P.M.

ROLL CALL

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

ABSENT: Paul Lin
Marjorie Biglin

STAFF: Loraine Campbell

Resolution #HDSC-2006-01-001
Moved by Hupman
Seconded by Rivetto

RESOLVED, That the absences of Lin and Biglin be excused
Yes: 6— Lindsey, Harris-Freeman, Hupman, Miller and Rivetto
No: 0

MOTION CARRIED

Resolution #HDSC-2006-01-002
Moved by Harris-Freeman
Seconded by Hupman

RESOLVED, That the minutes of December 21, 2005 be approved
Yes: 6— Lindsey, Harris-Freeman, Hupman, Miller and Rivetto
No: 0

MOTION CARRIED

OLD BUSINESS

2356 E. Long Lake de-listing
The resolution to de-list this property is on the agenda for the January 9, 2006 City Council meeting..

3864 Livernois Boundary Amendment

 J-1a

City Council approved the amendment to Chapter 13 revising the boundary of the historic district at 3864 Livernois.

Above-Ground Surveys of Troy Historic Districts
Kevin Lindsey reviewed with the commission the directions and terminology outlined in the *Manual for Historic and Architectural Surveys in Michigan.* Each commission member was assigned a draft survey to be completed by February.

Lindsey	5871 Hilmore
Harris-Freeman	2955 Quail Run
Rivetto	completes Stone School 3995 W. South Blvd.
	Emerson Church 4230 Livernois
Hupman	4320 John R
Lin	36551 Dequindre
Biglin	6071 Livernois
Campbell	Museum Bldg. At 60 W. Wattles Rd.

The Troy Historic Study Committee Meeting was adjourned at 8:30 PM. The next meeting will be held Tuesday, February 7, 2006 at 7:30 p.m. at the Troy Museum & Historic Village.

Kevin Lindsey
Chairman

Loraine Campbell
Recording Secretary