TROY HISTORIC DISTRICT STUDY COMMITTEE – FINAL **JANUARY 4, 2005**

This Meeting of the Troy Historic Study Committee was held Tuesday January 4, 2005 at the Troy Museum & Historic Village. The meeting was called to order at 7:35 P.M.

ROLL CALL

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

ABSENT: Marjorie Biglin
Paul Lin

STAFF: Loraine Campbell

Resolution #HDC-2005-01-001
Moved by Miller
Seconded by Rivetto

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

MOTION CARRIED

Resolution #HDC-2005-01-002
Moved by Miller
Seconded by Rivetto

RESOLVED, That the minutes of the November 30, 2004 meeting be approved as amended
Yes: 5 —Lindsey, Miller, Rivetto, Harris, and Hupman
No: 0

MOTION CARRIED

OLD BUSINESS

A. **Request to de-list 2356 E. Long Lake Rd**
The final report is still being completed.

B. **46 E. Square Lake Road**
no report

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NEW BUSINESS

A. Review of other Historic Districts

The committee began to discuss procedures for completing new surveys. Loraine will see if copies of the book, **How Old Is This House** are available for the committee members.

B. **Potential Historic Districts**

No report.

The Troy Historic Study Committee Meeting was adjourned at 9:30 p.m. The next regular meeting will be held Tuesday, February 1, 2005 at 7:30 p.m. at the Troy Museum & Historic Village.

Kevin Lindsey
Chairman

Loraine Campbell
Recording Secretary