TROY HISTORIC DISTRICT STUDY COMMITTEE – FINAL DECEMBER 4, 2007

This meeting of the Troy Historic District Study Committee was held Tuesday, December 4, 2007 at the Troy Museum & Historic Village. The meeting was called to order at 7:36 P.M.

ROLL CALL PRESENT: Kevin Lindsey
Kinda Hupman
Paul Lin
Bob Miller
Charlene Harris-Freeman

ABSENT Linda Rivetto

STAFF: Loraine Campbell

Resolution #HDSC-2007-12-001
Moved by Harris Lin
Seconded by Miller

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

MOTION CARRIED

Resolution #HDSC-2007-12-001
Moved by Harris Lin
Seconded by Miller

RESOLVED, That the minutes of September 4, 2007 be approved
Yes: 5— Lindsey, Hupman, Lin, Miller, 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
The committee reviewed the draft of the preliminary report.

Resolution #HDSC-2007-12-002
Moved by Miller
Seconded by Harris Freeman

RESOLVED, That the preliminary report to amend the boundaries of the historic district known as the Troy Museum & Historic Village be approved as submitted and forwarded to the appropriate state and local agencies for review as required by Chapter 13 of the City Ordinance.

Yes: 5— Lindsey, Hupman, Lin, Miller and Harris-Freeman
No: 0

MOTION CARRIED

The Troy Historic Study Committee Meeting was adjourned at 8:15 PM. The next meeting will be held Tuesday, February 5, 2008 at 7:30 PM at the Troy Museum & Historic Village.

Kevin Lindsey
Chairman

Loraine Campbell
Recording Secretary