

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

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