

**TROY HISTORIC DISTRICT STUDY COMMITTEE – FINAL****DECEMBER 2, 2008**

This meeting of the Troy Historic District Study Committee was held Tuesday, December 2, 2008 at the Troy Museum & Historic Village. The meeting was called to order at 7:32 P.M.

**ROLL CALL**

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

**ABSENT** Paul Lin

**STAFF:** Loraine Campbell

**Resolution #HDSC-2008-12-001**  
**Moved by Harris-Freeman**  
**Seconded by Hupman**

**RESOLVED, That the absence of Lin be excused**

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

**MOTION CARRIED**

**Resolution #HDSC-2008-12-002**  
**Moved by Miller**  
**Seconded by Harris-Freeman**

**RESOLVED, That the minutes of April 1, 2008 be approved**

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

**MOTION CARRIED**

**OLD BUSINESS**

**A. Above Ground Surveys**

No additional surveys completed.

**A. Request to Delist 5875 Livernois**

The preliminary report was reviewed by the committee.

**Resolution #HDSC-2008-12-003**  
**Moved by Rivetto**  
**Seconded by Harris-Freeman**

**RESOLVED, That the Preliminary Report to de-list the historic resource at 5875 Livernois be approved for distribution for review and to the Michigan Department of History Arts and Libraries, the Michigan Historical Commission, and the State Historic Preservation Review Board. The preliminary report will also be submitted as an information item to the Planning Commission and City Council.**

Yes: 5— Lindsey, Hupman, Miller, Harris-Freeman and Rivetto

No: 0

**MOTION CARRIED**

The Troy Historic Study Committee Meeting was adjourned at 8:07 PM. The next meeting will be held Tuesday, January 6, 2009 at 7:30 PM at the Troy Museum & Historic Village.

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Kevin Lindsey  
Chairman

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Loraine Campbell  
Recording Secretary