

TROY HISTORIC DISTRICT STUDY COMMITTEE – DRAFT

MARCH 3, 2009

This meeting of the Troy Historic District Study Committee was held Tuesday, March 4, 2009 at the Troy Museum & Historic Village. The meeting was called to order at 7:31 P.M.

ROLL CALL

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

ABSENT Paul Lin

STAFF: Loraine Campbell

GUEST: Lori Bluhm, City Attorney

Resolution #HDSC-2009-03-001
Moved by Miller
Seconded by Harris-Freeman

RESOLVED, That the absence of Lin be excused
Yes: 4— Lindsey, Miller, Harris-Freeman and Rivetto
No: 0

MOTION CARRIED

Resolution #HDSC-2009-02-002
Moved by Harris-Freeman
Seconded by Rivetto

RESOLVED, That the minutes of January 5, 2009 be approved as amended
Yes: 4— Lindsey, Miller, Harris-Freeman and Rivetto
No: 0

MOTION CARRIED

OLD BUSINESS

A. Above Ground Surveys
No surveys completed.

B. Request to Delist 5875 Livernois
No action taken.

NEW BUSINESS

A. Update on Sunshine Laws

Lori Bluhm provided a detailed review of the Michigan Open Meetings Act and Freedom of Information Act. Committee members will be given manuals that include this information.

B. Request to delist 4800 Beach Road

The committee will begin review of the information on this resource in April.

The Troy Historic Study Committee Meeting was adjourned at 9:30 PM. The next meeting will be held Tuesday, April 1, 2009 at 7:30 PM at the Troy Museum & Historic Village.

Kevin Lindsey
Chairman

Loraine Campbell
Recording Secretary