TROY HISTORIC DISTRICT COMMISSION MINUTES – FINAL **April 21, 2009**

A regular meeting of the Troy Historic District Commission was held Tues., April 21, 2009 at the Troy Museum. Barbara Chambers called the meeting to order at 7:05 p.m.

ROLL CALL	PRESENT	Barbara Chambers Sabah Jihad Gary Castile Paul Lin Muriel Rounds Loraine Campbell, Museum Manager
	ABSENT	Anne Partlan Kent Voigt

Resolution #HDC-2009-04-001
Moved by Castile
Seconded by Lin

RESOLVED, That the minutes of the March 17, 2009 meeting be approved.
Yes: 5— Chambers, Jihad, Castile, Lin, and Rounds
No: 0

MOTION CARRIED

NEW BUSINESS

A. Presentation by City Attorney regarding "Sunshine laws"
Lori Bluhm was unable to attend and will reschedule.

B. Museum Site Plan
Loraine reviewed the preliminary site plan and received favorable comments. Paul Lin voiced concerns regarding the exterior design of the proposed barn/visitors center and the addition to the 1927 Township Hall. He will provide written suggestions that Loraine will submit to the architects and Museum Expansion Team for their consideration.

C. Request to demolish the resource at 6059 Livernois
The owner of the resource has filed a permit to raze the structure. Loraine suggested that he have the building inspected and provide the report and quotes to repair the structure if he is to demonstrate a financial hardship. The Commission asked that copies of the file on the resource be sent to commission members for review.

D. Comments

Paul Lin asked to see the bids to repair the roofs of the Engineering Field Office.

The regular Troy Historic District Commission meeting was adjourned at 8:47 p.m. The next regular meeting will be held Tues, May 19, 2009 at 7:00 p.m. at the Troy Museum.

Barbara Chambers
Acting Chairperson

Loraine Campbell
Recording Secretary