

TROY HISTORIC DISTRICT STUDY COMMITTEE – FINAL**JUNE 25, 2009**

This rescheduled meeting of the Troy Historic District Study Committee was held Thursday, June 25, 2009 at the Troy Museum & Historic Village. The meeting was called to order at 7:36 P.M.

ROLL CALL

PRESENT: Bob Miller
Charlene Harris-Freeman
Leslie Witt
Paul Lin

STAFF: Loraine Campbell

ABSENT: Kevin Lindsey
Linda Rivetto

GUEST: Helen A. Davis
5875 Livernois
Troy MI 48098

Deborah Campbell
194 Draper
Pontiac MI, 48341

Resolution #HDSC-2009-06-001**Moved by Lin****Seconded by Harris-Freeman****RESOLVED, That the minutes of May 11, 2009 be approved as amended**

Yes: 4—, Miller, Harris-Freeman, Witt and Lin

No: 0

MOTION CARRIED**OLD BUSINESS****A. Request to Delist 4800 Beach**

The committee began review of the documentation noting that the original out buildings were removed long ago and the house has been modified significantly. Mr. Lin questioned if there was historic significance related to the site, not just the structures. Further discussion was postponed until the full committee was in attendance.

PUBLIC HEARING

A. 5875 Livernois

The Public hearing was opened at 8:04 PM. The owner of the resource, Helen Davis was present.

Resolution #HDSC-2009-06-002

Moved by Lin

Seconded by Witt

RESOLVED, That the final report to recommend delisting the historic resource at 5875 Livernois be approved, and that the report be forwarded to the Planning Commission and Historic District Commission for their recommendations to City Council.

Yes: 4— Miller, Harris-Freeman, Witt and Lin

No: 0

MOTION CARRIED

The Public Hearing was closed a 8:19 PM

The Troy Historic Study Committee Meeting was adjourned at 8:20 PM. The next meeting will be held Tuesday August 4, 2009 at 7:30 PM at the Troy Museum & Historic Village.

Bob Miller
Acting Chairman

Loraine Campbell
Recording Secretary