

**TROY HISTORIC DISTRICT STUDY COMMITTEE – FINAL****August 4, 2009**

This rescheduled meeting of the Troy Historic District Study Committee was held Tuesday, August 4, 2009 at the Troy Museum & Historic Village. The meeting was called to order at 7:40 P.M.

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

**STAFF:** Loraine Campbell

**ABSENT:** Linda Rivetto

Note: Kevin Lindsey has resigned from the Historic District Study Committee. Loraine Campbell will notify the City Clerk.

**Resolution #HDSC-2009-08-001****Moved by Harris-Freeman****Seconded by Lin****RESOLVED, That the minutes of June 25, 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**

Mr. Michaels submitted a 13-page letter detailing reasons he feels his property should be delisted. The committee members will read the lead and asked that a copy of the letter be forwarded to the City Attorney for comment. The committee will defer action on the preliminary report until the letter has been read and discussed.

**NEW BUSINESS****A. Select new chairperson****Resolution #HDSC-2009-08-002****Moved by Harris-Freeman****Seconded by Witt****RESOLVED, That Paul Lin be approved as the new committee chairperson**

Yes: 4—, Miller, Harris-Freeman, Witt  
No: 0  
Abstain: 1— Lin

**MOTION CARRIED**

**B. Other business**

Paul Lin distributed a brochure the City of Royal Oak's brochure historic that defines local historic preservation districts and the benefits of local historic designations.

The committee asked Loraine Campbell to contact Lori Bluhm to schedule a presentation on the sunshine laws.

The Troy Historic Study Committee Meeting was adjourned at 8:46 PM. The next meeting will be held Tuesday September 1, 2009 at 7:30 PM at the Troy Museum & Historic Village.

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Acting Chairman

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Loraine Campbell  
Recording Secretary