

**TROY HISTORIC DISTRICT STUDY COMMITTEE – FINAL****October 6, 2009**

This regular meeting of the Troy Historic District Study Committee was held Tuesday, October 6, 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

**STAFF:** Loraine Campbell

**ABSENT:** Linda Rivetto  
Paul Lin

**GUESTS:** Glen and Jackie Michaels, 4800 Beach Rd.  
Lori Bluhm, City Attorney

Note: Paul Lin has resigned from the Historic District Study Committee. Loraine Campbell has notified the City Clerk. Linda Rivetto indicated by phone that she is submitting her letter of resignation.

**Resolution #HDSC-2009-010-001****Moved by Miller****Seconded by Witt****RESOLVED, That the minutes of August 4, 2009 be approved**

Yes: 3—, Miller, Harris-Freeman, and Witt

No: 0

**MOTION CARRIED****OLD BUSINESS****A. Request to Delist 4800 Beach****Resolution #HDSC-2009-10-002****Moved by Harris-Freeman****Seconded by Witt**

**RESOLVED, That the Historic District Study Committee develop a Preliminary Report to de-list the historic resource at 4800 Beach Road (88-20-18-203-011) as a thorough review of the documentation for the designation verifies that:**

- 1. The historic district has lost those physical characteristics that enabled establishment of the district.**

**2. The historic district was nit significant in the way previously defined.**

Yes: 3—, Miller, Harris-Freeman, and Witt  
No: 0

**MOTION CARRIED**

**NEW BUSINESS**

**A. Select new chairperson**

Leslie Witt volunteered to assume chairmanship.

**B. Presentation by City Attorney Lori Bluhm**

Lori Bluhm provided each member with a reference manual that includes copies of local and state preservation ordinances, and reference information regarding Michigan's Open Meeting Act and the Freedom of Information Act.

The Troy Historic Study Committee Meeting was adjourned at 8:45 PM. The next meeting will be held Tuesday November 3, 2009 at 7:30 PM at the Troy Museum & Historic Village.

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Leslie Witt  
Chairman

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Loraine Campbell  
Recording Secretary