TROY HISTORIC DISTRICT STUDY COMMITTEE - DRAFT

March 30, 2010

This special meeting of the Troy Historic District Study Committee was held Tuesday, March 30, 2010 at the Troy Museum & Historic Village. The meeting was called to order at 7:30 P.M.

ROLL CALL PRESENT: Bob Miller

Charlene Harris-Freeman

Leslie Witt

STAFF: Loraine Campbell

ABSENT: Linda Rivetto

Paul Lin

GUESTS: Glen and Jacqueline Michaels

4800 Beach Rd. Troy MI 48098

Resolution #HDSC-2010-03-001 Moved by Miller Seconded by Harris-Freeman

RESOLVED, That the minutes of February 2, 2010 be approved

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

No: 0

MOTION CARRIED

PUBLIC HEARING

The public hearing regarding the proposed de-listing of the historic resource at 4800 Beach Road (88-20-18-203-011) was called to order at 7:40 P.M. there were no public comments regarding the proposed delisting. The committee reviewed the process with the owners of the resource, Glen and Jacqueline Michaels.

The Public hearing was closed at 7:50 P.M.

OLD BUSINESS

A. Request to Delist 4800 Beach

The committee amended the preliminary report following recommendations by the State Historic Preservation Office and the Historic district Commission.

Resolution #HDSC-2010-03-002 Moved by Miller Seconded by Harris-Freeman

RESOLVED, That the preliminary report to remove the local historic designation of the historic resource at 4800 Beach Road (88-20-18-203-011) be approved as amended and that:

- 1. That the final report be submitted to the Historic District Commission and the Planning Commission for their recommendations; and
- 2. That their recommendations and the final report are submitted to City Council for approval and that Chapter 13 of the city ordinance is amended.

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

No: 0

MOTION CARRIED

The Troy Historic Study Committee Meeting was adjourned at 8:00 PM. The next rescheduled meeting is April 6, 2010 at 7:30 PM at the Troy Museum & Historic Village.

Leslie Witt
Chairman

Loraine Campbell
Recording Secretary