

The Historic District Study Committee meeting began at 12:00 p.m. on February 17, 2012, in the meeting room of Troy Historic Village.

1. ROLL CALL

Present:

Barb Chambers
Loraine Campbell
Bruce Bloomingdale

Also Present:

R. Brent Savidant, Planning Director
Paul Evans, Zoning & Compliance Specialist
Ashish Manek, Owner of 4820 Livernois

2. APPROVAL OF AGENDA

Moved by: Campbell
Seconded by: Chambers

RESOLVED, To approve the Agenda as prepared.

Yes: All present (3)

MOTION CARRIED

3. ELECTION OF OFFICERS

Moved by: Chambers
Seconded by: Bloomingdale

RESOLVED, To elect Loraine Campbell as Chairperson.

Yes: All present (3)

MOTION CARRIED

4. PRELIMINARY REPORT, APPLICATION TO DE-LIST A HISTORIC PROPERTY – 4820 LIVERNOIS

Mr. Savidant presented the Preliminary Report (attached). General discussion followed.

Moved by: Chambers
Seconded by: Bloomingdale

RESOLVED, The Historic District Study Committee hereby approves the Preliminary Report to De-List 4820 Livernois Road.

BE IT FURTHER RESOLVED, The Historic District Study Committee hereby requests that the Planning Department transmit copies of the Preliminary Report to City Council, the Planning Commission, the Historic District Commission, the Michigan Historical Commission and the State Historic Preservation Review Board, and any additional review body required by the State Historic Preservation Officer.

BE IT FINALLY RESOLVED, The Historic District Study Committee hereby requests the Planning Department to schedule a public hearing not less than sixty (60) days after the transmittal of the report to the above listed organizations.

Yes: All present (3)

MOTION CARRIED

The Historic District Study Committee agreed to schedule a Public Hearing on May 2, 2012 at 12:00 p.m. in the meeting room of Troy Historic Village.

5. PUBLIC COMMENT

There was no one present who wished to speak.

Chairperson Campbell adjourned the meeting at 12:38 pm.