The Historic District Study Committee meeting began at 5:30 pm p.m. on October 5, 2021, in Niles-Barnard House, Troy Historic Village.

# 1. ROLL CALL

### Present:

Barb Chambers Timothy McGee Kent Voigt

## Also Present:

R. Brent Savidant, Community Development Director Renis Nushaj, Applicant

# 2. <u>APPROVAL OF AGENDA</u>

Moved by: Voight Seconded by: McGee

RESOLVED, To approve the Agenda as prepared.

Yes: All present (3)

#### **MOTION CARRIED**

## 3. <u>APPROVAL OF MINUTES</u>

Moved by: Voight Seconded by: McGee

RESOLVED, To approve minutes of July 19, 2021, as presented.

Yes: All present (3)

#### **MOTION CARRIED**

# 4. <u>PUBLIC HEARING – PRELIMINARY REPORT, APPLICATION TO DE-LIST A HISTORIC PROPERTY – 54 E SQUARE LAKE</u>

Mr. Savidant presented the Preliminary Report to De-List 54 E Square Lake Road.

General discussion followed.

The integrity of the property is non-compliant to historical resource standards and the historic character has been eliminated. For this reason the Committee supports de-listing.

Moved by: Voight Seconded by: McGee

**RESOLVED,** The Historic District Study Committee hereby approves the Preliminary Report to De-List 54 E. Square Lake.

**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**

### 5. PUBLIC COMMENT

There was no one present who wished to speak.

Chairperson Chambers adjourned the meeting at 6:01 pm

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