

~~Acting Chairperson Delacourt summarized the Committee would hold the Preliminary Reports on the National Twist Drill and 2040 S. Livernois until after the joint meeting discussion. No Public Hearings would be scheduled at this point. Both matters would be rescheduled for the April Study Committee Meeting.~~

Mr. Dziurman suggested a joint meeting should be held with the City's Planning Commission regarding the National Twist Drill property. He asked if there were any other City Boards or Commissions that should be aware of the significance of the site. Dr. Stamps thought there could be some economic benefit from development of the site.

Acting Chairperson Delacourt stated that could be discussed at the joint meeting.

This matter was Discussed

8. UNFINISHED BUSINESS

- 8A. 2007-0392 1207 N. Livernois
- Discussion regarding delisting or leaving designation.

Acting Chairperson Delacourt indicated that due to the fact some of the Committee members had another meeting to attend at 7:30 PM, this matter would be rescheduled to the next Study Committee Meeting.

~~This matter was Discussed~~

9. ANY OTHER BUSINESS

- 9A. 2009-0017 Election of Officers

(1) Election of Chairperson:

Acting Chairperson Delacourt opened the floor for nominations for the position of Chairperson. Dr. Stamps nominated Jason Thompson, seconded by Mr. Webster. There being no other nominations, the floor was closed for nominations. Jason Thompson was unanimously elected to the office of Chairperson of the Historic Districts Study Committee for a term ending December 31, 2009.

(2) Election of Vice Chairperson:

Acting Chairperson Delacourt opened the floor for nominations for the position of Vice Chairperson. Mr. Dziurman nominated Dr. Stamps, which was duly seconded. There being no other nominations, the floor was closed for nominations, and Dr. Stamps was unanimously elected to the office of Vice Chairperson of the Historic Districts Study Committee, for a term ending December 31, 2009.

(3) Election of Secretary:

Acting Chairperson Delacourt explained it was common practice for Boards and Commissions to nominate City Staff for the position of secretary, and the nomination of the Planning & Development Department was so made and seconded. There being no other nominations, the floor was closed for nominations and the Planning & Development Department was unanimously elected to the office of Secretary of the Historic Districts Study Committee for the term ending December 31, 2009.

This matter was Approved

~~2009-0018 Establish 2009 Meeting Schedule~~

After a brief discussion, and upon motion duly made, the Committee established their 2009 Regular Meeting Schedule.

This matter was Approved

Aye 6 - Stamps, Dziurman, Webster, Schodowski, Hannick and Woolf

Absent 1 - Thompson

RESOLVED that the Rochester Hills Historic Districts Study Committee establishes its 2009 Regular Meeting Schedule as follows:

The meetings will be held on the second Thursday of each month at the Rochester Hills Municipal Offices, 1000 Rochester Hills Drive, Rochester Hills, Michigan, and will begin at 5:30 PM Michigan Time.

2009 Meeting Dates

January 8, 2009	July 9, 2009
February 12, 2009	August 13, 2009
March 12, 2009	September 10, 2009
April 9, 2009	October 8, 2009
May 14, 2009	November 12, 2009
June 11, 2009	December 10, 2009

10. ADJOURNMENT

Upon motion duly made and seconded, Acting Chairperson Delacourt adjourned the meeting at 7:15 PM.