

# RALEIGH HISTORIC DEVELOPMENT COMMISSION

## Minutes of the Business Meeting

Tuesday, January 17, 2011 – 222 W. Hargett St., Room 305

### I. CALL TO ORDER

Jane Forde called the meeting to order at 7:37 AM. A quorum was declared after roll call.

#### A. Roll Call – Martha Lauer, Executive Director, called the roll as follows:

Present: Will Alphin; Fred Belledin (7:40 AM); Jannette Coleridge-Taylor; Miranda Downer; Jane Forde; Greg Hatem (7:49 AM); Kiernan McGorty; Scott Shackleton; Michael Story; Barbara Wishy.

Excused: Cecily Timmons; Flora Wadelington.

Others: Martha Lauer, Executive Director; Tania Tully, Preservation Planner; Myrick Howard, Preservation North Carolina.

#### B. Approval of Agenda: Mr. Alphin moved to approve the agenda; Mr. Shackleton seconded; motion carried 8/0. Mr. Belledin joined the meeting.

#### C. Approval of the Minutes: Ms. Forde moved to approve the December minutes; Mr. Story seconded; motion carried 9/0.

### II. FINANCIAL REPORT

#### A. Monthly Report

#### B. Budget Transfer: Ms. Wishy moved to approve the budget transfer as presented; Ms. McGorty seconded; motion carried 9/0.

### III. EXECUTIVE SESSION

At 7:42 AM the audience was requested to leave the room. At 7:44 AM, Ms. Forde moved to hold an executive session for the purpose of discussing a real estate matter and to recuse Mr. Belledin from the executive session due to a conflict of interest; Mr. Shackleton seconded; motion carried 8/0. Executive Session. During the executive session, Mr. Hatem arrived; at 7:49 AM Mr. Alphin moved to recuse Mr. Hatem from the executive session due to a conflict of interest; Mr. Shackleton seconded; motion carried 8/0. At 9:05 AM Mr. Shackleton moved to readmit Mr. Belledin to the meeting; Mr. Story seconded; because Ms. Coleridge-Taylor and Ms. Forde had excused themselves, there was not a quorum; the remainder of the agenda was necessarily continued until the February meeting.

Fred Belledin, Chair  
Raleigh Historic Development Commission

Martha Lauer, Executive Director  
Raleigh Historic Development Commission