RALEIGH HISTORIC DEVELOPMENT COMMISSION

Minutes of the Business Meeting

Tuesday, December 17, 2013 – 222 W. Hargett St., Room 305

I. CALL TO ORDER

Fred Belledin called the meeting to order at 7:48 AM. A quorum was declared after roll call.

A. Roll Call – Martha Lauer, Executive Director, called the roll as follows:
Present: Fred Belledin; Elizabeth Caliendo; Jannette Coleridge-Taylor; Sarah David; Miranda Downer; Kiernan McGorty; Rachel Rumsey; Flora Hately Wadelington (7:XX AM).
Excused: Scott Shackleton; Michael Story; Cecily Timmons.
Absent: Will Alphin.
Others: Martha Lauer, Executive Director; Tania Tully, Preservation Planner.

B. Approval of Agenda: Ms. Lauer requested that item "IV. New Business. A. PNC Request: 322-324 E. Davie Street" be added to the agenda. Ms. Caliendo moved to approve the agenda; Ms. Rumsey seconded; motion carried 7/0. (Belledin; Caliendo; Coleridge-Taylor; David; Downer; McGorty; Rumsey)

C. Approval of Minutes: Ms. McGorty moved to waive the reading of and approve the November minutes; Ms. David seconded; motion carried 7/0. (Belledin; Caliendo; Coleridge-Taylor; David; Downer; McGorty; Rumsey)

II. FINANCIAL REPORT

A. Monthly Reports

B. Plummer T. Hall Expense: Ms. McGorty moved that the commission pay the 2013 property taxes with undesignated commission funds, with the goal for the funds to be returned upon sale of the property; Ms. David seconded; motion carried 7/0.

C. Plaques Budget Line Item: Ms. Lauer reported that the rollover Plaques [ACFB] budget line has satisfied the planned expenditures for installing plaques from last fiscal year. Ms. Coleridge-Taylor suggested that remaining funds in this budget line be split between the Education [ACFB] and Designation Reports [ACFB]. The commission agreed. Ms. Lauer will prepare a budget transfer for the January meeting.

D. National Trust for Historic Preservation Grant Award: Ms. Lauer announced that the commission's grant application was approved.

III. COMMITTEE REPORTS

A. Certificate of Appropriateness Committee – Miranda Downer for Scott Shackleton
   1. December 2, 2013 Meeting
   2. Appeal – 516 Euclid Street: Mr. Belledin reported that the case was deferred to the January Board of Adjustment meeting.

B. Research Committee – Flora Hatley Wadelington
   1. Raleigh Historic Landmarks: Three landmarks designated by City Council.
   2. Crabtree Jones House Archaeological Survey: The survey, cosponsored by the commission, is underway.

C. Community Awareness Committee – Jannette Coleridge-Taylor
   1. Prince Hall Street Signs Event: Ms. McGorty and Ms. Coleridge-Taylor will obtain donations from Harris Teeter. Ms. Lauer obtained a donation from Empire Eats. Mr. Belledin obtained a donation from Videri Chocolate.