RALEIGH HISTORIC DEVELOPMENT COMMISSION

Minutes of the **Special Meeting**

Tuesday, February 2, 2016 – One Exchange Plaza, Room 213

I. CALL TO ORDER

Vice-Chair Don Davis called the meeting to order at 4:00 p.m. A quorum was declared following roll call.

A. Roll Call: Martha Lauer, Executive Director, called the roll as follows:
Present: Don Davis, Miranda Downer, Jenny Harper, Laurie Jackson, Rachel Rumsey, Caleb Smith, Kaye Webb
Excused: Elizabeth Caliendo, Sarah David, Esther Hall, Scott Shackleton, Flora Hatley Wadelington
Others: Martha Lauer, Executive Director; Tania Tully, Preservation Planner

II. OLD BUSINESS

A. Glenwood-Brooklyn Historic Overlay District-Streetside Rezoning Petition Recommendation: Ms. Lauer handed out final copies of the draft recommendation; commissioners reviewed the recommendation silently. Ms. Jackson made a motion that the commission forward its recommendation to the Planning Commission as presented; Ms. Harper seconded; motion carried 7/0. Mr. Davis offered to represent the commission at the February 9 Planning Commission meeting.

III. ADJOURNMENT

With no further business, the meeting adjourned at 4:15 p.m.

Don Davis, Vice-Chair
Raleigh Historic Development Commission

Martha Lauer, Executive Director
Raleigh Historic Development Commission