

RALEIGH HISTORIC DEVELOPMENT COMMISSION

Minutes of the Business Meeting - Special

Thursday, August 24, 2017 – 222 W. HARGETT ST. - COUNCIL CHAMBERS

I. CALL TO ORDER

Chair Don Davis called the meeting to order at 3:00pm. A quorum was declared following roll call.

Roll Call: Tania Tully, Preservation Planner, called the roll as follows:

Present: Sarah David, Don Davis, Nick Fountain, Jenny Harper, Jimmy Thiem, Kaye Webb, Gaston Williams

Absent: Nicole Alvarez, Elizabeth Caliendo, Sabrina Goode, John Hinshaw, Laurie Jackson

Other: Melissa Robb, Preservation Planner

II. CONSENT ITEMS

A. Approval of Agenda: Ms. Harper made a motion to approve the agenda; Ms. David seconded; motion carried 7/0.

III. ACTION ITEMS

A. Lustron House Revolving Fund Loan Usage: Mr. Fountain moved to approve a loan of up to \$60,000 to relocate the Lustron House provided there is a Memorandum of Understanding between all parties. The agreement is to be approved by the Executive Committee electronically. Mr. Williams seconded; motion carried 7/0.

IV. ADJOURNMENT

With no further business, the meeting adjourned at 3:34 pm.

Don Davis, Chair
Raleigh Historic Development Commission

Tania Tully, Preservation Planner
Raleigh Historic Development Commission