RALEIGH HISTORIC DEVELOPMENT COMMISSION

Minutes of the Annual Retreat Meeting

Monday, February 19, 2018 - 1101 Wake Forest Road

I. CALL TO ORDER

Chair Don Davis called the meeting to order at 5:40 pm. A quorum was declared following roll call.

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

<u>Present:</u> Nicole Alvarez, Travis Bailey, Elizabeth Caliendo, Sarah David (left at 6:21), Don Davis, John Hinshaw, Laurie Jackson, Jimmy Thiem, Kaye Webb, Gaston Williams

Excused: Nick Fountain, Jenny Harper

Other: Melissa Robb, Preservation Planner; Tania Tully, Preservation Planner; Collette Kinane

II. DISCUSSION

Staff presented on the City of Raleigh Strategic Plan, the Comprehensive Plan, and RHDC's adopted Strategic Plan. The commission held a robust discussion on the strategic plan and made some changes. It was also discussed that the commission should take the plan and annual report to City Council's first meeting in May. Ms. Webb moved bring the revised strategic plan to the next business meeting for adoption. Ms. Caliendo seconded; motion carried 9/0.

III. ADJOURNMENT

With no further business, the meeting adjourned at 7:42 pm.

Don Davis, Chair Raleigh Historic Development Commission Tania Tully, Preservation Planner Raleigh Historic Development Commission