

RALEIGH HISTORIC DEVELOPMENT COMMISSION AGENDA

Tuesday, January 17, 2012 – 7:30 A.M.

AVERY C. UPCHURCH GOVERNMENT COMPLEX—Room 305
222 W. HARGETT ST.

In compliance with the federal Americans with Disabilities Act, the City of Raleigh honors requests for accommodations at public meetings for individuals with disabilities. Requests can be served most effectively when notice is provided at least 48 hours in advance of the meeting. To request special accommodations, call the City of Raleigh Public Affairs Department at 996-3107 (TDD) or 996-3100 (voice).

I. CALL TO ORDER – Chair

- A. Roll Call
- B. Approval of Agenda
- C. Approval of [Minutes](#)

II. FINANCIAL REPORT – Executive Director

- A. [Monthly Report](#)
- B. [Budget Transfer](#)

III. EXECUTIVE SESSION

IV. CHAIR'S REPORT

- A. S. Person/S. Blount HOD: January 18th Informational Meeting
- B. [Draft UDO](#)

V. COMMITTEE REPORTS

- A. Certificate of Appropriateness Committee – Scott Shackleton
 - 1. January 9, 2011 Meeting
 - 2. Edison Apartments Site Plan
- B. Research Committee – Barbara Wishy
 - 1. Local Kit Homes Phase I [Report](#)
 - 2. 50th Anniversary: DRA Tour – Cecily Timmons
 - 3. Crabtree Jones House
- C. Community Awareness Committee – Jannette Coleridge-Taylor
 - 1. [Newsletter](#)

VI. STAFF REPORT

- A. Monthly Staff Activities
- B. Internal Audit
- C. Form 990
- D. Design Guidelines Update
- E. Birdwood
- F. Clarence Poe House

VII. NEWS OF OTHER ORGANIZATIONS

- A. National Alliance of Preservation Commissions [biennial Forum](#). Norfolk, VA. July 18-22, 2012.

VIII. OTHER BUSINESS

IX. ADJOURNMENT

RHDC PENDING ITEMS:

1. OLD BUSINESS
 - A. Statewide Significance Survey

2. COMMITTEE MEETING DATES/TIMES/LOCATIONS
 - A. DRAC – 2/1/12 – 5:30 p.m. – UDC
 - B. Research – 2/2/12 – 7:30 a.m. – Room 213 OEP
 - C. COA – 2/6/12 – 4:00 p.m. – Room 305 RMB
 - D. Community Awareness – 2/7/12 – 4:00 p.m. – Room 213
 - E. Executive – 2/14/12 – 7:30 a.m. – Room 213 OEP

3. IMPORTANT DATES/TIMES/LOCATIONS
 - A. South Person/South Blount HOD Informational Meeting – 1/18/12 – 7:00 p.m. – Room 305 RMB
 - B. RHDC Retreat – 2/27/12 – 6:00 p.m. -- UDC
 - C. Made to Order: Kit Homes in Raleigh – 5/18--5/20/12
 - D. Children’s Art Contest – 9--11/12 – Marbles Kids Museum
 - E. 50th Celebration – 11/2/12 – 6:00 p.m. – Marbles Kids Museum

NEXT COMMISSION MEETING: TUESDAY, FEBRUARY 21, 2012 – 7:30 AM, ROOM 305