

## RALEIGH HISTORIC DEVELOPMENT COMMISSION AGENDA

Tuesday, October 17, 2017 – 7:45 A.M.

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

- I. **CALL TO ORDER** – Chair
    - A. Roll Call
  
  - II. **CONSENT ITEMS**
    - A. Approval of Agenda
    - B. Approval of [Minutes](#)
    - C. Approval of [Special Meeting Minutes](#)
  
  - III. **ACTION ITEMS**
    - A. Vacancy
  
  - IV. **DISCUSSION ITEMS**
    - A. Commissioner Roster
  
  - V. **FOLLOW UP ITEMS**
    - A. Preservation NC's Annual Conference – attendees
    - B. [Comprehensive Plan Update](#) – Jenny Harper
    - C. New Landmark Designations – Jenny Harper
    - D. Oakwood National Register Update – Melissa Robb
    - E. [Lustron House](#) and Event– Laurie Jackson
    - F. RHDC Press – Laurie Jackson
    - G. Housing Code Violations – Vacant & Closed List – Jenny Harper
    - H. Staffing – Tania Tully
  
  - VI. **NEWS OF OTHER ORGANIZATIONS**
    - A. [Newsletter of the North Carolina Historic Preservation Office](#)
    - B. [NAPC Forum 2018](#), Des Moines, Iowa – July 18-22, 2018
  
  - VII. **OTHER BUSINESS**
  
  - VIII. **ADJOURNMENT**
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### RHDC PENDING ITEMS

- A. Landmark Reports Being Prepared
  - 1. Gables Motel Lodge
  - 2. Lustron House
  - 3. Daladams House
- B. Plummer T. Hall House Move
- C. Demo Delay at 934 N Boylan Avenue
- D. Architectural Survey
- E. Community Development Division Housing Reviews

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[RHDC Strategic Plan](#)

[Bylaws and Rules of Procedure](#) of the Raleigh Historic Development Commission, Inc.

[2017 Meeting Schedule](#)

COMMITTEE MEETING DATES/TIMES/LOCATIONS

- A. COA – 10/26/17 – 4:00 p.m. – Room 201, Raleigh Municipal Building
- B. DRAC – 10/30/17 – 5:00 p.m. – 3<sup>rd</sup> Floor OEP (if needed)
- C. Research – 11/1/17 – 7:45 a.m. – Room 213, One Exchange Plaza
- D. Community Awareness – 11/7/17 – 4:00 p.m. – Room 213, One Exchange Plaza
- E. Nominations – 11/14/17 – 4:00 p.m. – Room 213, One Exchange Plaza
- F. Executive – 11/15/17 – 7:30 a.m. – Room 213, One Exchange Plaza

IMPORTANT DATES/TIMES/LOCATIONS

- A. Lustron House Celebration – Tentative – Thursday, September 9 – 5:30-7:00 pm

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**NEXT COMMISSION MEETING: TUESDAY, NOVEMBER 21, 2017 – 7:45 AM, ROOM 305**

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