

RALEIGH HISTORIC DEVELOPMENT COMMISSION AGENDA

Tuesday, November 20, 2018 – 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 [October Minutes](#)

III. FOLLOW UP ITEMS

- A. Historic Preservation 101: RHDC is a Non-profit!? – Tania Tully
 - 1. Treasurer’s Report – John Hinshaw
- B. [Dix Park Master Plan; RHDC Memo](#) – Jenny Harper
- C. [Dix Edges Report](#) – Don Davis
- D. Adams-Scott House Landmark Designation – Don Davis
- E. [Lustron House](#) – Jenny Harper

IV. DISCUSSION ITEMS

- A. [Historic Preservation Toolkit](#) – John Anagnost/Tania Tully
- B. 2019 Annual Retreat – Don Davis
- C. COA Process Updates – Tania Tully

V. ACTION ITEMS

- A. Subdivision Review – 519 E Edenton Street ([application](#)) – Tania Tully
- B. [Draft 2019 Meeting Calendar](#) – Tania Tully

VI. OTHER BUSINESS

- A. Report of Commissioners

VII. NEWS OF OTHER ORGANIZATIONS

- A. [Friends of Oberlin Village Meeting](#) – November 26, 2018
- B. [26th Annual Boylan Heights ArtWalk](#) – December 2, 2018
- C. [47th Annual Historic Oakwood Candlelight Tour](#) – December 8 & 9, 2018
- D. [Preservation NC 2018 Annual Conference](#), Wrightsville Beach/Wilmington – March 20-22, 2019
- E. 6th Annual Celebration of [Historic Oberlin Village](#) – June 1, 2019
- F. [Newsletter of the North Carolina Historic Preservation Office](#)

VIII. ADJOURNMENT

[RHDC Strategic Plan](#)

[Bylaws and Rules of Procedure](#) of the Raleigh Historic Development Commission, Inc.
[2018 Meeting Schedule](#)

COMMITTEE MEETING DATES/TIMES/LOCATIONS

- A. COA – 11/26/18 – 4:00 p.m. – Room 305, Raleigh Municipal Building
- B. DRAC – 11/27/18 – 5:00 p.m. – 3rd Floor One Exchange Plaza (if needed)
- C. Community Awareness – 12/4/18 – 4:00 p.m. – Caswell Room, One Exchange Plaza
- D. Research – 12/5/18 – 7:45 a.m. – Caswell Room, One Exchange Plaza
- E. Nominations – 12/11/18 – Cancelled
- F. Executive – 12/12/18 – 7:30 a.m. – Caswell Room, One Exchange Plaza

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NEXT COMMISSION MEETING: TUESDAY, DECEMBER 18, 2018 – 7:45 AM, ROOM 305

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