



**Tuesday, July 21, 2020
Raleigh Historic Development Commission**

SPECIAL VIRTUAL MEETING - 7:45 AM

**THIS MEETING WILL BE VIRTUAL AND CONDUCTED VIA CISCO WEBEX EVENTS
REFER TO THE CITY WEBSITE (raleighnc.gov/raleigh-historic-development-commission) FOR INFORMATION ON VIEWING THE MEETING**

COVID-19 UPDATE

The State of North Carolina, Wake County and the City of Raleigh have all declared States of Emergency in response to the COVID-19 virus. The County and the City of Raleigh also adopted a Proclamation of Emergency Restrictions, which is intended to slow the spread of the COVID-19 virus by, among other things: requiring individuals to remain in their homes, except for certain essential activities, closing many businesses to the public, and prohibiting any gatherings which do not comply with its terms. Because of the risks to the public that would arise from continued in person meetings, the City is converting Planning Commission meetings to a remote electronic format for the duration of the State of Emergency.

Individuals who wish to participate in the meeting will be required to sign-up, no later than 5 p.m. on Thursday, July 16. If individuals wish to present materials at the meeting, copies of all documents or presentations must be submitted no later than 5 p.m. on Thursday, July 16. If you have any questions about participating in this meeting, please contact Collette Kinane at Collette.Kinane@raleighnc.gov as soon as possible, but no later than July 16. Additional information will also be posted on the City's Raleigh Historic Development Commission website. (<https://raleighnc.gov/raleigh-historic-development-commission>).

**Nick Fountain - Chair
Kaye Webb - Vice-Chair
Travis Bailey
Ian Dunn
Vershae Hite
Heather Leah
Jeannine McAuliffe
Katie Pate
John Reese
Susan Singer
Jimmy Thiem
Gaston Williams**

NOTICE TO HEARING IMPAIRED

Assistive listening devices are available upon request. Interpreters for deaf and hearing impaired persons are available. If needed, please provide a 24-hour notice by calling 919-996-3100 (voice) or 919-996-3107 (TDD).

1. Call to Order

- A. Roll Call
- B. Welcome

2. Consent Items

- A. Approval of Agenda
- B. Approval of Minutes from June 16, 2020

3. Unified Development Ordinance Reviews

- A. Rezoning Case: 400, 410 Glenwood Avenue; Z-28-20; (former) Pine State Creamery
- B. Subdivisions - none
- C. Recombinations - none
- D. Right-of-Way Closures - none
- E. Demolition by Neglect Cases - none

4. Action Items

- A. Officer Elections

5. Discussion Items

- A. Rezoning Case: 220 E Morgan Street; Z-23-20
- B. Committees
- C. Commissioner Training

6. Committee Reports

- A. Nominations
- B. Community Awareness
- C. Lustron House
- D. Research
- E. Certificate of Appropriateness
- F. Dorothea Dix Park

7. Certified Local Government Duties

- A. Historic Landmark Designation Applications - none
- B. National Register Nominations - none

8. Follow-up Items

- A. None

9. Other Business

- A. Report of Commissioners
- B. Report of Staff

10. News of Other Organizations

- A. Events
- B. Newsletters and Websites
- C. Announcements

11. Important Reminders

- A. Upcoming Meetings List
- B. Bylaws and Rules of Procedure
- C. RHDC Strategic Plan
- D. Social Media Sites

12. Adjournment

- A. Adjourn Meeting