

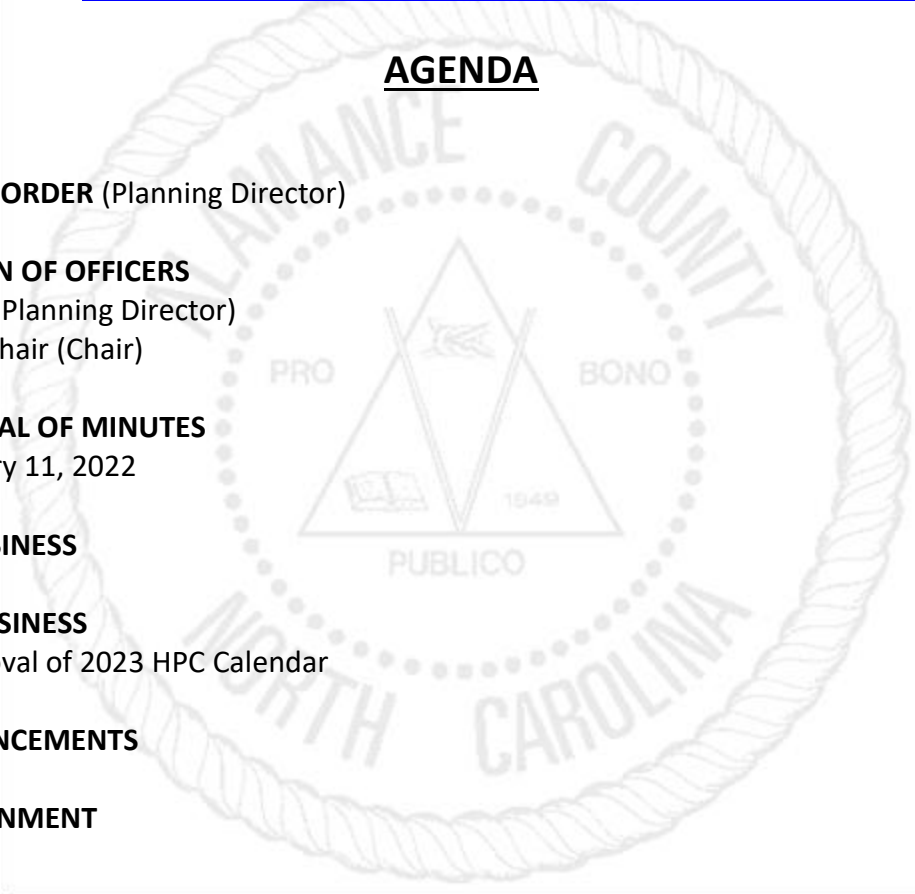
## **Alamance County Historic Properties Commission**

**Tuesday, January 10, 2023**

6 PM, Commissioners' Meeting Room

Virtual- <https://www.youtube.com/channel/UCdav77c1nQtsM1tnx5rr0yQ>

### **AGENDA**

- 
- I. CALL TO ORDER** (Planning Director)
  - II. ELECTION OF OFFICERS**
    - 1. Chair (Planning Director)
    - 2. Vice-Chair (Chair)
  - III. APPROVAL OF MINUTES**
    - 1. January 11, 2022
  - IV. OLD BUSINESS**
  - V. NEW BUSINESS**
    - 1. Approval of 2023 HPC Calendar
  - VI. ANNOUNCEMENTS**
  - VII. ADJOURNMENT**

## Alamance County Historic Properties Commission

Tuesday, January 11, 2022

6 PM, Commissioners' Meeting Room

Virtual- <https://www.youtube.com/channel/UCdav77c1nQtsM1tnx5rr0yQ>

### MINUTES

#### **Board Members Present**

Katherine Hadley  
Rodney Cheek, Chair  
Laurie Smith  
John Greeson  
Emily White, *virtually*  
Lisa Bullard, *virtually*  
Chris Copsey, *virtually*  
Aric Geda

#### **Board Members Absent**

Gale Pettiford  
Ravi Balan  
Tra Waters  
Chris Wells

#### **Staff Present**

Tonya Caddle, Planning and Inspections Director  
Ian Shannon, Planner I

#### **I. CALL TO ORDER (Planning Director)**

Called to order by Tonya at 6:07

#### **II. ELECTION OF OFFICERS**

1. Chair (Planning Director)  
Nomination for Rodney Cheek by Laurie Smith  
Seconded by Aric Geda  
Vote unanimous
2. Vice-Chair (Chair)  
Nomination for Ravi Balan by Laurie Smith  
Second by Chris Copsey  
Vote unanimous

#### **III. OLD BUSINESS**

Rodney Cheek: Housekeeping notes  
Haven't forgotten about Pat Bailey plaque, will have official report later

John Braxton, a regional board member, passed away recently, service was this past Saturday

Attendance: Would like to have all members at future meetings. It isn't a problem if unable to attend but notice needs to be given so it can be known if a quorum can be established or if there aren't enough members to conduct business.

**IV. NEW BUSINESS**

1. Approval of 2022 HPC Calendar

No questions

Move to accept by Aric Geda

Second by Laurie Smith

Vote unanimous

**V. ANNOUNCEMENTS**

Tonya Caddle: Ian Shannon, new Planner I, to help with planning and board business.

[Ian.Shannon@alamance-nc.com](mailto:Ian.Shannon@alamance-nc.com). Taylor Perschau will be out on maternity leave soon.

Katherine Hadley: BOC approved West Grove Friends as a historic local landmark. A metal sign and commemorative church banners are in the works. Update should come in next week.

Wishes to invite members to celebrate.

Hadley: May use Smith Trophies as a source for Bailey Plaque.

**VI. ADJOURNMENT**

Motion made by Laurie Smith at 6:19

Second by Aric Geda

Vote unanimous

# Alamance County

PLANNING DEPARTMENT  
201 W. Elm Street  
Graham, North Carolina 27253  
Tel. (336) 570-4053

## **2023 HPC Calendar**

All meetings begin at 6 PM.

Meeting location:

Commissioners' Meeting Room  
124 W. Elm Street,  
Graham, NC 27253

<u>Meeting Date</u>	<u>Agenda Submittal Deadline</u>	<u>Agenda Mail-out/Posting Date</u>
February 14, 2023	2/6/2023	2/9/2023
March 14, 2023	3/6/2023	3/9/2023
April 11, 2023	4/3/2023	4/6/2023
May 9, 2023	5/1/2023	5/4/2023
June 13, 2023	6/5/2023	6/8/2023
July 11, 2023	7/3/2023	7/6/2023
August 8, 2023	7/31/2023	8/3/2023
September 12, 2023	9/4/2023	9/7/2023
October 10, 2023	10/2/2023	10/5/2023
November 14, 2023	11/6/2023	11/9/2023
December 12, 2023	12/4/2023	12/7/2023
January 9, 2024	1/1/2024	1/4/2023

Adopted