Alamance County

HISTORIC PROPERTIES COMMISSION 124 W. Elm Street Graham, North Carolina 27253 Tel. (336) 570-4053

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

Chair (Planning Director)
 Nomination for Rodney Cheek by Laurie Smith Seconded by Aric Geda
 Vote unanimous

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

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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

 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.

lan.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: Maybe 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