



Historic Preservation Minutes

February 2 , 2017

Members Present

Mark McNeely, Interim Chair
Dinese Kelly
Bob Amon
Andy Poore

Also Present

Bobby Compton, Town Board of Commissioners Liaison
Terrell Blackman, Community and Economic Dev. Manager
Tim Brown, Staff Liaison
Phil Thomason, Principal, Thomason & Associates

Absent

Larry Schaeffer
Jay Maddocks

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- 1. Call to Order.** Mark McNeely called the meeting to order at 6:05 p.m.
 - 2. Approval of the Minutes.** Mr. McNeely asked if there were any changes or corrections to the Minutes from the June 2, 2016 meeting. Hearing no additions or corrections, Mr. McNeely called for a motion to approve the Minutes of the January 5, 2017 meeting of the Town of Mooresville Historic Preservation Commission.

ACTION: Mr. Amon made a motion to approve the Minutes of the January 5, 2017 meeting of the Historic Preservation Commission as presented. Ms. Kelly seconded the motion. The motion was approved unanimously.

- 3. Informational Meeting** with Phil Thomason- Professional Services for Historic Preservation Commission Design Guidelines update.
- 4. New Business. Election of Officers.** Mr. Ammon informed the Commission of Mr. Schaeffer's request not to nominate him for the Chairman position due to the frequency of having to step down to avoid potential conflicts of interest when representing clients within the Commercial Core Historic District. Mr. McNeely declined nomination to serve as Chairman due to his personal travel schedule. Mr. McNeely mentioned After brief discussion, Mr. Amon nominated Mr. Poore to serve as Chairman of the Historic Preservation Commission. Mr. Poore accepted the nomination which was seconded by Ms. Kelly.

Resignation. Ms. Kelly informed the Historic Preservation Commission of her resignation effective in April.

- 5. Adjournment.** There being no further business to consider, Mr. McNeely called for a motion to adjourn the meeting.



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ACTION: Ms. Kelly made a motion to adjourn the meeting. Mr. Amon seconded the motion. The motion was approved unanimously. Mr. McNeely adjourned the meeting of the Historic Preservation Commission at 7:16 pm.