



Historic Preservation Minutes

May 4, 2017

Members Present

Andy Poore, Chair
Mark McNeely
Bob Amon
Jay Maddocks

Also Present

Tim Brown, Staff Liaison

Absent

Larry Schaeffer
Henry Seyller
Bobby Compton, Town Board of Commissioners Liaison

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- 1. Call to Order.** Andy Poore called the meeting to order at 6:05 p.m.
 - 2. Approval of the Minutes.** Mr. Poore asked if there were any changes or corrections to the Minutes from the April 6, 2017 meeting. Hearing none, Mr. Poore called for a motion to approve the Minutes of the April 6, 2017 meeting of the Town of Mooresville Historic Preservation Commission.

ACTION: Mr. Amon made a motion to approve the Minutes of the February 2, 2017 meeting of the Historic Preservation Commission with the correction as noted. Mr. McNeely seconded the motion. The motion was approved unanimously.

- 3. Consideration of a Preliminary Application for Local Landmark Dedication** for W.W. Rankin and Five and Dime Buildings. Since Mr. Amon was obligated to recuse himself from the discussion and consideration of the application, Mr. Poore determined that a quorum was not present to take action on this agenda item. Mr. Poore tabled the item to the next regularly scheduled meeting of the Historic Preservation Commission.
- 4. Adjournment.** There being no further business to consider, Mr. Poore adjourned the meeting.

ACTION: Mr. Poore adjourned the meeting. Mr. Poore adjourned the meeting of the Historic Preservation Commission at 6:20 pm.