I. Call to Order

II. Introduction of Newly Appointed Member of the Charlotte Historic District Commission
   Dominic Ristaino – Newly Appointed Dilworth Business Representative

III. Explanation of Meeting Procedure & Swearing In Of Those Wishing To Address the Commission

IV. Applications for a Certificate of Appropriateness

   A. 2012 Dilworth Road West, Dilworth     HDC 2009-031
      Front Portico Addition
      Ryan DeRuby, Applicant

   B. 1615 Dilworth Road West     HDC 2009-032
      Installation of Replacement Windows
      Jo Haubenreiser, Applicant

   C. 1704 Park Road, Dilworth     HDC 2009-033
      Front Driveway Installation
      Charlie Shaw, Applicant

   D. 701 East Tremont, Dilworth     HDC 2009-034
      Replacement of Front Porch Roof
      Brad Stafford, Applicant

V. Other Business

   A. Consideration of Draft Policy Statement on Building Material Requirements in Historic Districts

   B. Consideration of Draft of Update of The Historic District Commission Enforcement Policy

VI. Approval of Minutes

   A. June 10th, 2009 Regular Meeting

VII. Adjournment