

# Charlotte Historic District Commission

Meeting Agenda

Wednesday, August 12, 2009

3:00 PM

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**I. Call to Order**

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

**III. Applications for a Certificate of Appropriateness**

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| A. | 2012 Dilworth Road West, Dilworth<br>Front Portico Addition<br>Ryan DeRuby, Applicant  | HDC 2009-031 |
| B. | 220-224 East Boulevard, Dilworth<br>New Construction – Final Plan Submission for Dilworth Inn<br>Steve Overcash, Applicant               | HDC 2009-036 |
| C. | 400 South Summit Avenue, Wesley Heights<br>Alterations to Plans for Carriage House Addition<br>Brian Bumann & Shirley Fulton, Applicants | HDC 2009-037 |
| D. | 819 Lexington Avenue, Dilworth<br>Addition<br>Tricia Chambers, Applicant   | HDC 2009-038 |
| E. | 621 Woodruff Place, Wesley Heights<br>Second Floor Addition<br>Diana Ramirez, Applicant  | HDC 2009-039 |
| F. | 529 East Tremont Avenue, Dilworth<br>Second Floor Addition<br>Chris Petty, Applicant   | HDC 2009-040 |
| G. | 620 East Worthington Avenue, Dilworth<br>Replacement of Front Columns<br>Jessica & Tyler Foster, Applicants                              | HDC 2009-041 |

**IV. Other Business**

- A. Resignation Of Vice Chair Terry Sheffield from The Historic District Commission
- B. Consideration of Draft Policy Statement on *Building Materials*
- C. Overview of Editing Changes to the Commission's *Policies & Design Guidelines*

**V. Approval of Minutes**

- A. July 8<sup>th</sup>, 2009 Regular Meeting

**VI. Adjournment**