

**CITY OF ELIZABETH CITY
HISTORIC PRESERVATION COMMISSION
REGULAR MEETING
THURSDAY, March 7, 2019
4:30PM**

MEMBERS PRESENT

Rick Boyd - Vice Chairman
Georgene Falcon - Absent
Ed Fearing - Absent
Blair Jackson
Doris Johnson _ Absent
David Luke
Rachel Stallings

Also present were Matthew Schelly, Community Development Director; Kellen Long, Planner; Yvette Chamblee, Secretary to the Commission; and members of the audience.

Vice Chairman Boyd called the meeting to order at approximately 4:32pm with a roll call and stated there was a quorum.

Mr. Schelly informed the Historic Preservation Commission that tonight's meeting is to elect a new Chairman and Vice Chairman for the Historic Preservation Commission.

The floor was open for nominations for the position of Chairman of the Historic Preservation Commission. Ms. Jackson nominated Mr. Rick Boyd for the position of Chairman of the Historic Preservation Commission. Mr. Luke seconded the nomination. Mr. Rick Boyd accepted the nomination. **All IN FAVOR: BOYD, JACKSON, LUKE, AND STALLINGS. NONE OPPOSED. MOTION CARRIED.**

The floor was open for nominations for the position of Vice Chairman of the Historic Preservation Commission. Mr. Luke nominated Ed Fearing. Ms. Jackson seconded the nomination. (Mr. Ed Fearing was not in attendance of tonight's meeting) **All IN FAVOR: BOYD, JACKSON, LUKE, AND STALLINGS. NONE OPPOSED. MOTION CARRIED.**

Ms. Jackson questioned the role of the Vice Chairman of the Historic Preservation Commission. Mr. Schelly read the Vice Chairman duties to the Historic Preservation Commission from the Historic Preservation Commission's bylaws. Mr. Schelly also commented the election of a new Chairman and Vice Chairman usually takes place in June of each year according to the Historic Preservation Commission's bylaws.

A motion to adjourn was called. Ms. Jackson made a motion to **ADJOURN** the Thursday, March 7, 2019 Historic Preservation Commission meeting. Mr. Luke seconded the motion.

**ALL IN FAVOR: BOYD, JACKSON, LUKE, AND STALLINGS. NONE OPPOSED.
MOTION CARRIED.**

The Thursday, March 7, 2019 Historic Preservation Commission meeting adjourned at approximately 4:38pm.