# Charlotte-Mecklenburg HISTORIC LANDMARKS COMMISSION

Executive Committee
April 30, 2024
Hybrid Meeting
2100 Randolph Road, Charlotte
6:01 p.m. – 7:54 p.m.

#### **Minutes**

#### **Present**

Lesley Carroll, Survey Committee Chair/HLC Treasurer
Brian Clarke, HLC Chair
Victoria Grey, Community Outreach Committee Chair/HLC Secretary
Edwin Wilson, Projects Committee Chair
Stewart Gray, HL Director
John Howard, HL Historic Preservation Manager
Tommy Warlick, HL Historic Preservation Specialist (remote)
Elizabeth Stuart, HL Senior Administrative Support Assistant

**Note:** This meeting was held virtually through the Microsoft Teams video conferencing platform and in-person at the Historic Landmarks office at 2100 Randolph Road, Charlotte.

#### 1. Chair's Report: Brian Clarke

Chair Clarke did not have a report.

#### 2. J.J. Akers House, 6501 Sardis Road, Charlotte

**Note:** This item was discussed after the Closed Session items.

Director Gray stated that a prominent developer is interested in purchasing this house. He explained that the interested party has an architect engaged and has a sensitive and appropriate plan for the house. He recommended that the Commission not proceed with landmark designation while plans for the property are developed.

Chair Clarke asked whether there is interest in designating property beyond the house. Gray stated that the interested party has indicated that they would designate a large section of land.

Commissioner Wilson asked if the interested party would place a preservation easement on the house. Gray answered yes.

Note: The following items were discussed in Closed Session.

- 3. Edgewood Farm, 11100 Eastfield Road, Charlotte
- 4. Cornelius High School Agriculture Building, 21126 Catawba Avenue, Cornelius

# 5. Smith-Richter House, 1030 Huntington Park Drive, Charlotte

## 6. Old Business

There was no old business.

## 7. New Business

Historic Landmarks staff presented logo options for the Historic Landmarks Commission and received feedback from the Committee.

Director Gray stated that the Nominating Committee will be appointed in May.

The meeting adjourned at 7:54 p.m.