

~~ANNOUNCEMENTS/COMMUNICATIONS~~

Chairperson Thompson asked if there were any announcements or communications.

Mr. Sinclair stated that he would step down from the Study Committee due to the fact there were too many members of the Historic Districts Commission on the Committee at this time. Chairperson Thompson thanked Mr. Sinclair for all the valuable research time and effort he spent on behalf of the Committee.

No other announcements or communications were provided.

6. PUBLIC COMMENT

~~No public comments were received.~~

7. UNFINISHED BUSINESS

7A. Election of Officers

(1) Election of Chairperson:

Chairperson Thompson opened the floor for nominations for the position of Chairperson. Dr. Stamps nominated Jason Thompson. There being no other nominations, the floor was closed for nominations. Jason Thompson was unanimously elected to the office of Chairperson of the Historic Districts Study Committee for a term ending December 31, 2007.

(2) Election of Vice Chairperson:

Chairperson Thompson opened the floor for nominations for the position of Vice Chairperson. Ms. Whateley was nominated and accepted the nomination. Chairperson Thompson called for any additional nominations. Upon hearing none, he closed the floor for nominations, and Pamela Whateley was unanimously elected to the office of Vice Chairperson of the Historic Districts Study Committee, for a term ending December 31, 2007.

(3) Election of Secretary:

Chairperson Thompson explained it was common practice for Boards and Commissions to nominate City Staff for the position of secretary. Dr. Stamps nominated the Planning & Development Department Staff as Secretary of the Committee. Chairperson Thompson called for any additional nominations. Upon hearing none, he closed the floor for nominations and the Planning & Development Department was unanimously elected to the office of Secretary of the Historic Districts Study Committee for the term ending December 31, 2007.