

**MINUTES OF THE MEETING
OF THE
LAND DEVELOPMENT AND TRANSPORTATION COMMITTEE**

July 28, 2022

A meeting of the Land Development and Transportation Committee was held at 1:00 p.m. on Thursday, July 28, 2022 via Webex Teleconferencing.

Committee Members present were:

Jim Mims, Vice Chair
Rich Carlson
Jeff Brown

Committee Members absent were:

Te'Andre Sistrunk, Chair
Ruth Daniels

Staff Members present were:

Brian Davis, Planning Manager
Laura Ferguson, Legal Counsel
Pam Brashear, Management Assistant (minutes)

Others Present:

None

The following matters were considered:

LAND DEVELOPMENT AND TRANSPORTATION COMMITTEE
July 28, 2022

NEW BUSINESS

July 14, 2022 Minutes

Approval of the minutes of the July 14, 2022 Land Development and Transportation Committee meeting.

00:02:55 Commissioner Carlson offered up two corrections to the minutes.

00:04:04 On a motion by Commissioner Carlson, seconded by Commissioner Brown, the following resolution was adopted:

RESOLVED, the Louisville Metro Land Development and Transportation Committee does hereby **APPROVE** the minutes of its meeting conducted on July 14, 2022.

The vote was as follows:

YES: Commissioners Mims, Carlson, and Brown.

ABSENT: Commissioners Sistrunk and Daniels.

LAND DEVELOPMENT AND TRANSPORTATION COMMITTEE
July 28, 2022

The meeting adjourned at approximately 1:05 p.m.

Chairman

Division Director