



514 W. Liberty Street
Louisville, KY 40202

Louisville Metro Government

Minutes - Final

VAPStat Joint Meeting

Monday, October 10, 2022

3:00 p.m.

Old Jail Auditorium

The agenda and agenda items for this monthly meeting of the [Urban Renewal and Community Development Agency of Louisville](#) (hereinafter referred to as **URC**) were electronically provided to the Commissioners prior to the meeting.

COMMISSIONERS PRESENT:

Dana Spencer, Chairperson
Michael Hicks
Crystal McAfee
Christie McCravy

LOUISVILLE METRO GOVERNMENT STAFF PRESENT:

Office of Housing and Community Development (hereinafter referred to as **OHCD**)

Laura Grabowski, Director
Christopher Robinson, Community Engagement Coordinator
Richard Ballard, Real Estate Coordinator
Elaine Osorio, Real Estate Coordinator
Tia Bowman, Real Estate Program Supervisor
Kevin Sullivan, Program and Policy Manager

Jefferson County Attorney's Office

Travis J. Fiechter, Assistant Jefferson County Attorney

GUESTS PRESENT:

Brenda Weaver

This meeting was initially delayed to have a quorum of Commissioners present to conduct business.

[Welcome and Introductions:](#)

Ms. Grabowski welcomed all the Commissioners and guests who joined virtually.

[VAP Success:](#)

Using a PowerPoint presentation, Mrs. Osorio presented a recent success at 2303 W. Madison Street. This property was purchased from the LBA in August 2019 under the Budget Rate program for \$500.00. The property is currently listed for \$149,900.00. The property was purchased and developed by Noir BCC.

Call to Order:

The meeting was called to order at approximately 4:20 p.m. by Chairperson Spencer.

Establish Quorum:

Roll call was taken and four (4) Commissioners were present establishing a quorum necessary to conduct business: Mr. Hicks, Ms. McAfee, Ms. McCravy, and Ms. Spencer.

Approval of Minutes:

On motion by Mr. Hicks, seconded by Ms. McCravy, the minutes of the March 14, 2022 meeting were unanimously approved.

New Business:

i. Resolution 2, Series 2022, of the Urban Renewal and Community Development Agency of Louisville

Using a PowerPoint presentation, Mr. Sullivan stated our office is supporting a resolution that's authorizing the execution of a Third Amendment which will allow Community Ventures Corporation ("CVC") to complete construction and sell of two (2) parcels while returning the balance of parcels that had been deeded over to CVC previously. Joining remotely, we have Brenda Weaver, with CVC, and we are available to answer any questions about this project.

Ms. McCravy asked for clarification on if they are asking for an extension now and then at the end of the two-year extension period the lots would be deeded back to the city? Mr. Sullivan responded that the extension would allow for the final two (2) properties to have construction completed, marketed, and sold. Also, 17 parcels that were undeveloped and will be returned to the URC. Ms. McCravy asked for confirmation that the parcels are being returned now. Mr. Sullivan confirmed that is correct. All those properties will be returned by the end of the year.

Chairperson Spencer asked what was the reason for the properties being returned? Mr. Sullivan responded that this has been an ongoing project and these properties were not developed in the timeframe we had hoped. URC will take these properties back and other developers will take these properties on in the future for new construction.

Motion: On a motion by Ms. McCravy, seconded by Ms. McAfee, and unanimously passed, URC Resolution 2, Series 2022 was approved. A copy of said Resolution 2, Series 2022, is attached hereto and made a part hereof.

Announcements:

There were no announcements.

Adjourn:

On a motion by Ms. McCravy, seconded by Mr. Hicks, and unanimously passed, this meeting of the URC was adjourned at 4:35 p.m.

Closing Remarks:

There were no closing remarks.

CHAIRPERSON
URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY OF LOUISVILLE

STAFF

DATE