

**MINUTES OF THE ANNUAL MEETING  
OF THE  
LOUISVILLE METRO BOARD OF ZONING ADJUSTMENT**

**February 4, 2019**

The Annual Meeting of the Louisville Metro Board of Zoning Adjustment was held on February 4, 2019 at 1:00 p.m. at the Old Jail Building, located at 514 W. Liberty Street, Louisville, Kentucky.

**Members Present:**

Rosalind Fishman  
Dwight Young  
Lula Howard  
Lester Turner, Jr.  
Lindsey Jagoe  
Richard Buttorff  
Kimberly Leanhart

**Staff Members Present:**

Emily Liu, Planning & Design Director  
Joe Reverman, Planning & Design Assistant Director  
Joe Haberman, Planning & Design Manager  
Chris French, Planning & Design Supervisor  
Jon Crumbie, Planning & Design Coordinator  
Steve Hendrix, Planning & Design Coordinator  
Zach Schwager, Planner I  
Lacey Gabbard, Planner I  
Joel Dock, Planner II  
Beth Jones, Planner II  
John Carroll, Legal Counsel  
Sue Reid, Management Assistant

The following matters were considered:

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**BOZA\_Election\_Officers**

BOZA Annual Election of Officers

**An audio/visual recording of the Board of Zoning Adjustment hearing related to this case is available on the Planning & Design Services website, or you may contact the Customer Service staff to view the recording or to obtain a copy.**

**00:02:49** On a motion by Member Howard, seconded by Member Buttorff, the following resolution was adopted:

**RESOLVED**, Rosalind Fishman was elected to serve as Temporary Chair to preside over the Board of Zoning Adjustment Annual Meeting of February 4, 2019.

**The vote was as follows:**

**Yes: Members Buttorff, Howard, Jagoe, Turner, Leanhart, Vice Chair Young, and Chair Fishman**

**00:04:18** A motion was made by Member Turner that Rosalind Fishman be nominated as Chairperson for the Board of Zoning Adjustment.

**00:04:30** A motion was made by Member Howard that Dwight Young be nominated as Chairperson for the Board of Zoning Adjustment.

There being no further nominations, the election was closed and the votes were as follows:

**Fishman Nomination:**

**Yes: Members Turner, and Leanhart**

**No: Members Buttorff, Howard, and Jagoe**

**Abstain: Members Young, and Fishman**

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**Young Nomination:**

**Yes: Members Buttorff, Howard, and Jagoe**

**No: Members Turner, and Leanhart**

**Abstain: Members Young, and Fishman**

**00:08:54** A motion was made by Member Turner that Lula Howard be nominated as Vice Chairperson for the Board of Zoning Adjustment. Member Howard declined the nomination.

**00:09:15** A motion was made by Member Buttorff that Rosalind Fishman be nominated as Vice Chairperson for the Board of Zoning Adjustment.

There being no further nominations, the election was closed and the vote was as follows:

**Yes: Members Young, Buttorff, Howard, Jagoe, Turner, and Leanhart**

**Abstain: Member Fishman**

**00:10:23** A motion was made by Member Howard that Kimberly Leanhart be nominated as Secretary for the Board of Zoning Adjustment.

There being no further nominations, the election was closed and the vote was as follows:

**Yes: Members Young, Buttorff, Howard, Jagoe, Turner, and Fishman**

**Abstain: Member Leanhart**

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**BOZA\_Annual\_Report**

**BOZA Annual Report**

**00:11:32** Joe Haberman presented the Board of Zoning Adjustment Annual Report and showed a Powerpoint presentation. Mr. Haberman reviewed highlights from 2018. Mr. Haberman responded to questions from the Board Members (see recording for detailed presentation).

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The meeting adjourned at approximately 1:25 p.m.

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**Chair**

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**Secretary**