

**MINUTES OF THE MEETING
OF THE
LOUISVILLE METRO PLANNING COMMISSION ANNUAL MEETING
JANUARY 23, 2020**

The annual meeting of the Louisville Metro Planning Commission was held on January 23, 2020 at 12:30 p.m. at the Old Jail Building, located at 514 W. Liberty Street, Louisville, KY 40202.

Commissioners present:

Vince Jarboe, Chair
Marilyn Lewis, Vice Chair
Jeff Brown
Lula Howard
Rich Carlson
Robert Peterson
David Tomes
Ruth Daniels
Jim Mims

Commissioners absent:

Staff members present:

Emily Liu, Director, Planning & Design Services
Brian Davis, Planning & Design Manager
John Carroll, Legal Counsel
Travis Fiechter, Legal Counsel
Paul Whitty, Legal Counsel
Chris Cestaro, Management Assistant

The following matters were considered:

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An audio/visual recording of the Planning Commission hearing 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.

2019 Annual Report

00:09:00 The 2019 Planning Commission Annual Report was presented by Brian Davis, Planning & Design Manager (see recording for detailed presentation.)

Officer Elections

00:38:05 Commissioner Tomes nominated Vince Jarboe for the position of Planning Commission Chair.

00:39:24 On a motion by Commissioner Tomes, seconded by Commissioner Peterson, the following resolution was adopted:

RESOLVED, that the Louisville Metro Planning Commission does hereby **APPROVE** the re-election of Commissioner Vince Jarboe to the position of Planning Commission Chair for the year 2020.

The vote was as follows:

YES: Commissioners Tomes, Howard, Peterson, Brown, Daniels, Carlson, Mims, and Lewis.

ABSTAINING: Commissioner Jarboe.

00:39:58 Commissioner Peterson nominated Marilyn Lewis for the position of Planning Commission Vice Chair.

00:40:34 On a motion by Commissioner Peterson, seconded by Commissioner Tomes, the following resolution was adopted:

RESOLVED, that the Louisville Metro Planning Commission does hereby **APPROVE** the re-election of Marilyn Lewis to the position of Planning Commission Vice Chair for the year 2020.

The vote was as follows:

YES: Commissioners Tomes, Howard, Peterson, Brown, Daniels, Carlson, Mims, and Jarboe.

ABSTAINING: Commissioner Lewis.

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ADJOURNMENT

The Annual Meeting adjourned at approximately 1:04 p.m.

Chair

Division Director