

**MINUTES OF THE SPECIAL MEETING
OF THE
LOUISVILLE METRO PLANNING COMMISSION
October 5, 2020**

A Special Meeting of the Louisville Metro Planning Commission was held on October 5, 2020 at 9:30 a.m. via Cisco Webex Video Teleconferencing. On the recommendation of the Louisville Metro Department of Health and Wellness regarding congregate events and social distancing, the special Planning Commission meeting set for today was held online.

Commission members present:

Marilyn Lewis, Vice Chair
Jeff Brown
Lula Howard
Robert Peterson
Ruth Daniels
Pat Seitz

Commission members:

Vince Jarboe, Chair
Rich Carlson
Jim Mims

Staff Members present:

Brian Davis, Planning and Design Manager
Julia Williams, Planning Supervisor
Laura Ferguson, Legal Counsel
Pamela M. Brashear, Management Assistant

The following matters were considered:

PLANNING COMMISSION MINUTES
October 5, 2020

APPROVAL OF MINUTES

SEPTEMBER 17, 2020 PLANNING COMMISSION SPECIAL MEETING MINUTES

On a motion by Commissioner Daniels, seconded by Commissioner Howard, the following resolution was adopted.

RESOLVED, that the Planning Commission does hereby **APPROVE** the minutes of its meeting conducted on September 17, 2020.

The vote was as follows:

YES: Commissioners Daniels, Howard, Seitz and Lewis

NOT PRESENT FOR THIS CASE: Commissioners Carlson, Mims and Jarboe

ABSTAINING: Commissioners Brown and Peterson

PLANNING COMMISSION MINUTES
October 5, 2020

STANDING COMMITTEE REPORTS

Land Development and Transportation Committee
No report given.

Site Inspection Committee
No report given.

Planning Committee
No report given.

Development Review Committee
No report given.

Policy and Procedures Committee
No report given.

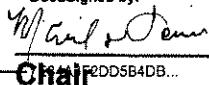
CHAIRPERSON/DIRECTOR'S REPORT

No report given.

ADJOURNMENT

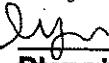
The meeting adjourned at approximately 9:34 a.m.

—DocuSigned by:


Chair

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Planning Director