

**MINUTES OF THE MEETING  
OF THE  
LOUISVILLE METRO PLANNING COMMISSION ANNUAL MEETING  
JANUARY 18, 2018**

The annual meeting of the Louisville Metro Planning Commission was held on January 18, 2018 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  
Ramona Lindsey  
Rich Carlson  
Robert Peterson

**Commissioners absent:**

David Tomes  
Emma Smith  
Laura Ferguson

**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  
Kristen Padron, Management Assistant

The following matters were considered:

**PLANNING COMMISSION ANNUAL MEETING MINUTES  
JANUARY 18, 2018**

**2017 Annual Report**

**00:01:53** The 2017 Planning Commission Annual Report was presented by Planning Director Emily Liu.

**Officer Elections**

**00:32:25** Commissioner Brown nominated Vince Jarboe for the position of Planning Commission Chair.

**00:32:40** On a motion by Commissioner Howard, seconded by Commissioner Lindsey, the following resolution was adopted:

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

**The vote was as follows:**

**YES: Brown, Peterson, Lindsey, Lewis, Howard, and Carlson**

**NOT PRESENT: Smith, Ferguson, and Tomes**

**ABSTAINING: Jarboe**

**00:34:20** Commissioner Howard nominated Marilyn Lewis for the position of Planning Commission Vice Chair.

**00:34:32** On a motion by Commissioner Lindsey, seconded by Commissioner Brown, 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.

**The vote was as follows:**

**YES: Brown, Peterson, Lindsey, Jarboe, Howard, and Carlson**

**NOT PRESENT: Smith, Ferguson, and Tomes**

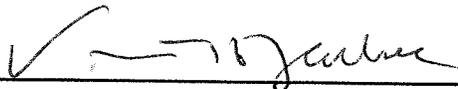
**ABSTAINING: Lewis**

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.

PLANNING COMMISSION ANNUAL MEETING MINUTES  
JANUARY 18, 2018

**ADJOURNMENT**

The meeting adjourned at approximately 1:00 p.m.

  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Division Director