

RESOLUTION NO. 1, SERIES 2023

A RESOLUTION AUTHORIZING A LICENSE OF URC PROPERTIES LOCATED AT 1500 AND 1501 SOUTH THIRD STREET AND 1501 SOUTH FOURTH STREET FOR USE AS SEATING/DINING AREAS FOR THE SAINT JAMES ART FAIR.

WHEREAS, the Urban Renewal and Community Development Agency of Louisville (“Agency”) owns certain parcels of land located at 1500 and 1501 S. Third St. and 1501 S. Fourth St (the “Properties”); and

WHEREAS, the Saint James Court Art Show, Inc. (the “Applicant”) has requested to use the Properties as seating/dining areas during the St. James Art Fair (the “Event”); and

WHEREAS, the Agency has no current projects located on the Properties which would prevent or impair the requested use this year or in the foreseeable future; and

WHEREAS, the Agency recognizes the Event as one with historic importance to both the neighborhood and the city at large, and is excited for the opportunity to assist; and

WHEREAS, the Agency has no objection to the proposed use of the Properties, provided that any agreement with the Applicant regarding the Properties recognizes that the Properties may become part of some Agency project in the future which may require the agreement be terminated and that the Applicant agrees to clean and remove any trash from the Properties after the Event concludes; and

WHEREAS, the Agency wishes to authorize its Chairman to enter into such an agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY OF LOUISVILLE,

SECTION 1. That the Commissioners of the Urban Renewal and Community Development Agency of Louisville hereby authorize the Chairman to enter into an agreement on behalf of the Agency that conforms with the terms as set out in this Resolution and others which may be deemed appropriate by Agency staff and legal counsel.

SECTION 2. That this Resolution shall become effective upon its passage and approval.

APPROVED BY: _____ **DATE APPROVED:** _____

**Michael Hicks
Chairman, Urban Renewal and Community
Development Agency of Louisville**

APPROVED AS TO FORM:

**MICHAEL J. O'CONNELL
JEFFERSON COUNTY ATTORNEY**

**Travis J. Fiechter
Assistant County Attorney
Counsel for Urban Renewal and Community
Development Agency of Louisville
200 S. Fifth Street, Suite 300N
Louisville, KY 40202
(502) 574-1037**