



514 W. Liberty Street
Louisville, KY 40202

Louisville Metro Government

Minutes - Final

Special Meeting of Urban Renewal and Community Development Agency of Louisville

Monday, December 12, 2022

10:00 a.m.

Old Jail Auditorium

This special meeting of the **Urban Renewal and Community Development Agency of Louisville** (hereinafter referred to as **URC**) was held via video teleconference pursuant to KRS 61.826. The agenda and agenda items for this meeting of the **URC** were electronically provided to the Commissioners and the public prior to the meeting.

COMMISSIONERS PRESENT:

Dana Spencer (Chairperson)
Michael Hicks
Crystal McAfee
Christie McCravy

LOUISVILLE METRO GOVERNMENT STAFF PRESENT:

Office of Housing and Community Development (hereinafter referred to as **OHCD**)

Richard Ballard, Real Estate Coordinator
Christopher Robinson, Community Engagement Coordinator
Connie Sutton, Real Estate Program Coordinator

Jefferson County Attorney's Office

Travis J. Fiechter, Assistant Jefferson County Attorney

GUESTS PRESENT:

None

The meeting was initially delayed for a few minutes to confirm that all the Commissioners had joined the meeting through the Cisco WebEx application.

Welcome and Introductions:

Mr. Robinson welcomed all the commission members and guests and Chairperson Spencer then read the Chair's Statement which explained how the meeting would be conducted. She also announced that the Commission's first item of business is its annual Election of Officers.

Annual Election of Officers:

Mr. Fiechter conducted the election of officers, which pursuant to its By-Laws, requires the URC to elect officers to serve a one (1) year term for the office of Chairperson and Vice Chairperson at its annual meeting.

Mr. Fiechter then opened the floor for nominations for Chairperson. Ms. McAfee nominated Michael Hicks and Ms. McCravy seconded that nomination. Being no other nominations, Mr. Fiechter closed the floor for nominations.

Voting: Pursuant to the results of the voting, Michael Hicks was elected Chairman of the Board of Commissioners.

Chairman Hicks then opened the floor for nominations for Vice Chairperson of the Board of Commissioners. Ms. McCravy nominated Dana Spencer for Vice Chairperson and Ms. McAfee seconded the nomination. Being no other nominations, Chairman Hicks closed the floor for nominations.

Voting: Pursuant to the results of the voting, Dana Spencer was elected Vice Chairperson of the Board of Commissioners.

Call to Order:

The meeting was called to order at approximately 10:18 a.m. by Chairman Hicks.

Establish Quorum:

Roll call was taken and four (4) Commissioners were present establishing a quorum necessary to conduct business: Ms. McAfee, Ms. McCravy, Ms. Spencer, and Chairman Hicks.

Approval of Minutes:

On motion by Ms. Spencer, seconded by Ms. McAfee, the minutes of the October 10, 2022 monthly meeting were unanimously approved.

Annual Report Presentation:

Using a PowerPoint presentation, Mr. Robinson provided an overview of the year in review as it relates to the URC's accomplishments. Those highlights include its current inventory of sixteen (16) lots [unchanged since January 2022] with an average number of years in the inventory of 35. Of those 16 parcels, five (5) parcels are involved in leases/agreements, five (5) parcels are to be sold as side yards to adjoining owners, and four (4) parcels are to be placed in a future Solicitation of Interest for disposition, and two (2) parcels are pending future transfers to new owners [i.e., Quinn Chapel A.M.E. Church ("Quinn Chapel") and Louisville Metro Government].

The goals for 2023 will be to complete the disposition of the eleven (11) lots not involved in a usage agreement; complete the return of 16 parcels situated within in the Cedar Street Development project from Community Ventures Corporation to the URC; and review and renew any expired usage agreements.

Ms. McCravy then asked if the parcel pending transfer to Quinn Chapel is involved in a particular project being conducted with REBOUND, Inc.'s assistance to which Mr. Robinson replied that the Commission previously approved Quinn Chapel's proposal to construct of a mixed use facility and staff will be following up with Quinn Chapel as to the status of that project's funding and timeline for completion.

Ms. McCravy then stated that she may have to recuse herself when that project is brought back in front of the Commissioners due to a conflict of interest.

Ms. Spencer inquired if there is a list of the current inventory to which Mr. Robinson stated a list will be sent to all the Commissioners for their review.

Announcements:

There were no announcements.

Adjourn:

On a motion by Ms. Spencer, seconded by Ms. McCravy, and unanimously passed, this meeting of the URC was adjourned at 10:22 a.m.

Closing Remarks:

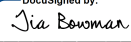
Chairman Hicks then re-iterated that the next VAPStat Joint Meeting is scheduled for 3:00 p.m., on January 9, 2023, at the Old Jail Building Auditorium, and expressed his appreciation to the OHCD staff for their assistance in running these meetings.

DocuSigned by:

800CDAB5244C462

CHAIRPERSON

URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY OF LOUISVILLE

DocuSigned by:

1808F04B37C3419

STAFF

10/02/2023

DATE