



Minutes
VAPStat Joint Meeting

Monday, November 9, 2015

3:00 PM

Old Jail Auditorium

Welcome and Introductions

Vacant and Abandoned Property Statistics

Louisville & Jefferson County Landbank Authority, Inc.

Roll Call - Establish Quorum

Approval of Minutes

On a motion by Franklin Jones, the minutes were approved.

Announcements

There were no announcements.

Old Business

Resolution Number Resolution 21, Series 2015
Request: Commercial Purchase
Project Name: N/A
Location: 1029 Dixie Hwy, 1033-1043 Dixie Hwy, 1725 W St. Catherine St.
Neighborhood: California
Applicant: Alpha Kappa Alpha Sorority, Inc.
Project Area/Size: 42,216.2 sq ft.
PVA Value: \$6,500
Sale Price: \$700 (represents 10% Option Agreement)
Council District: 6-David James
Case Manager: Joshua Watkins, Real Estate Coordinator

Revisions to the resolution were discussed. There was a concensus among the committee members that they wanted to see the purchase option agreement, and that they would take action on the revisions to the resolution at this time, at the next meeting. The case was tabled for further review at the December 14 meeting.

New Business

Resolution Number Resolution 22, Series 2015
Request: Single-Family Residential Purchase
Project Name: September RFP
Location: 536 Beecher Street
Neighborhood: Wyandotte
Applicant: Jamie Bowen and William Stinson
Project Area/Size: 716 sq. ft. (structure to be rehabilitated)
PVA Value: \$48,210
Sale Price: \$10,500
Council District: 15 - Marianne Butler
Case Manager: Joshua Watkins, Real Estate Coordinator

On a motion by Ishmon Burks, and a second by Mr. Jones, Resolution 22 was approved.

Resolution Number Resolution 23, Series 2015
Request: Multi-Family Residential Purchase
Project Name: N/A
Location: 1339 S. Floyd St.
Neighborhood: Old Louisville
Applicant: Determine RE Holdings, LLC DBA Hill Gall LLC
Project Area/Size: 2270 sq. ft. (structure to be rehabilitated)
PVA Value: \$54,520
Sale Price: \$20,500
Council District: 6-David James
Case Manager: Linette Huelsman, Real Estate Coordinator

On a motion by Mr. Burks, seconded by Mr. Jones, Resolution 23 was approved.

Resolution Number Resolution 24, Series 2015
Request: Side Yard Purchase
Project Name: Russell Side Yard Program
Location: 2514 Green Alley
Neighborhood: Russell
Applicant: Vacant & Public Property Administration
Project Area/Size: See table in staff report
PVA Value: See table in staff report
Sale Price: \$1 each
Council District: 5-Cheri Hamilton
Case Manager: Joshua Watkins, Real Estate Coordinator

On a motion by Mr. Jones , and a second by Mr. Burks, Resolution 24 was approved.

General Discussion

Adjournment

The meeting adjourned at 4:10 p.m.

Urban Renewal and Community Development Agency of Louisville

Roll Call - Establish Quorum

Approval of Minutes

On a motion by Commissioner Greene, seconded by Commissioner Ogburn, the minutes were approved.

Announcements

Jeana Dunlap informed that housing plans and designs for the Cedar Street Development would be reviewed at the next meeting.

Old Business

Latondra Yates provided an update on the status of the African American Heritage Center parking lot and street and alley closure. The submittal has received review comments from Planning and Design Services. Revisions are in the process being made for resubmittal to PDS. Next steps include re-review, then review by a sub-committee of the Planning Commission and Metro Council.

New Business

Resolution Number Resolution 5, Series 2015
Request: Conveyance of 2 Lots to Qualified Buyers as Determined by VPPA
Project Name: Russell Side Yard Program
Location: 609 S. 19th St. and 613 S. 19th St.
Neighborhood: Russell
Applicant: Vacant & Public Property Administration
Project Area/Size: See table in staff report
PVA Value: See table in staff report
Sale Price: \$1 each
Council District: 4-David Tandy
Case Manager: Joshua Watkins, Real Estate Coordinator

On a motion by Commissionr Ogburn, seconded by Commissioner Greene, Resolution 5 was approved.

Resolution Number Resolution 6, Series 2015
Request: Resolution authorizing streetscape improvements for the Cedar Street Development
Project Name: Cedar Street Development Streetscape Improvements
Location: Cedar Street between 19th and 20th Streets
Neighborhood: Russell
Applicant: Vacant & Public Property Administration
Project Area/Size: See table in staff report
PVA Value: See table in staff report
Sale Price: N/A
Council District: 4-David Tandy
Case Manager: Jeana Dunlap, Director

On a motion by Commissioner Greene, seconded by Commissioner Ogburn, Resolution 6 was approved.

General Discussion

Adjournment

The meeting adjourned at 4:55 pm.

Vacant Property Review Commission

Landbank Authority Chairperson:

Wm Schmidt

Staff:

Debra DeFate

Date: December 14, 2015

Urban Renewal Chairperson:

[Signature]

Staff:

Debra DeFate

Date: December 14, 2015