

**MINUTES OF THE MEETING  
OF THE  
LOUISVILLE METRO PLANNING COMMISSION ANNUAL MEETING  
JANUARY 23, 2020**

The annual meeting of the Louisville Metro Planning Commission was held on January 23, 2020 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  
Rich Carlson  
Robert Peterson  
David Tomes  
Ruth Daniels  
Jim Mims

**Commissioners absent:**

**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~~  
Chris Cestaro, Management Assistant

The following matters were considered:

**PLANNING COMMISSION ANNUAL MEETING MINUTES  
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**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.**

**2019 Annual Report**

**00:09:00** The 2019 Planning Commission Annual Report was presented by Brian Davis, Planning & Design Manager (see recording for detailed presentation.)

**Officer Elections**

**00:38:05** Commissioner Tomes nominated Vince Jarboe for the position of Planning Commission Chair.

**00:39:24** On a motion by Commissioner Tomes, seconded by Commissioner Peterson, the following resolution was adopted:

**RESOLVED**, that the Louisville Metro Planning Commission does hereby **APPROVE** the re-election of Commissioner Vince Jarboe to the position of Planning Commission Chair for the year 2020.

**The vote was as follows:**

**YES: Commissioners Tomes, Howard, Peterson, Brown, Daniels, Carlson, Mims, and Lewis.**

**ABSTAINING: Commissioner Jarboe.**

**00:39:58** Commissioner Peterson nominated Marilyn Lewis for the position of Planning Commission Vice Chair.

**00:40:34** On a motion by Commissioner Peterson, seconded by Commissioner Tomes, 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 for the year 2020.

**The vote was as follows:**

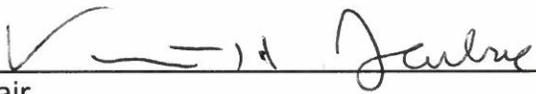
**YES: Commissioners Tomes, Howard, Peterson, Brown, Daniels, Carlson, Mims, and Jarboe.**

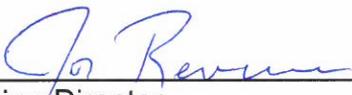
**ABSTAINING: Commissioner Lewis.**

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**ADJOURNMENT**

The Annual Meeting adjourned at approximately 1:04 p.m.

  
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Chair

  
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Division Director