

**MINUTES OF THE MEETING
OF THE
LOUISVILLE METRO BOARD OF ZONING ADJUSTMENT**

ANNUAL MEETING FOR ELECTION OF OFFICERS

JULY 7, 2014

A meeting of the Louisville Metro Board of Zoning Adjustment was held at 8:30 A.M. on Monday, July 7, 2014, 514 West Liberty Street, Old Jail Building, Old Jail Court Room, Louisville, Kentucky.

Members present:

David Proffitt, Chairperson
Michael Allendorf, Vice Chairperson
Rosalind Fishman, Secretary
Dean Tharp
Paul Bergmann
Frederick Liggin

Members absent:

Betty Jarboe

Staff Members present:

Emily Liu, Director
Rebecca Simmons, Executive Assistant
Steve Hendrix, Planning Supervisor
Jessica Wethington, Public Information Specialist
Jon Crumbie, Planner II
Sherie' Long, Landscape Architect
Lee Wells, Planning Technician
Beth Stevenson, Management Assistant

Others present:

Jonathan Baker, Legal Counsel

The following matters were considered:

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ELECTION—CHAIRPERSON

Member Fishman made a motion to nominate Member David Proffitt as Chairperson of the Louisville Metro Board of Zoning Adjustment and was seconded by Member Bergmann.

There being no more motions, the nominations were closed and the following resolution was adopted:

RESOLVED, that the Louisville Metro Board of Zoning Adjustment does hereby **APPOINT** Member David Proffitt as Chairperson.

YES: Members Proffitt, Tharp, Allendorf, Liggin, Fishman and Bergmann.

NO: No one.

NOT PRESENT FOR THIS CASE AND NOT VOTING: Member Jarboe.

ABSTAINING: No one.

ELECTION—VICE CHAIRPERSON

Member Fishman made a motion to nominate Member Michael Allendorf as Vice Chairperson of the Louisville Metro Board of Zoning Adjustment and was seconded by Member Tharp.

There being no more motions, the nominations were closed and the following resolution was adopted:

RESOLVED, that the Louisville Metro Board of Zoning Adjustment does hereby **APPOINT** Member Michael Allendorf as Vice Chairperson.

YES: Members Proffitt, Tharp, Allendorf, Liggin, Fishman and Bergmann.

NO: No one.

NOT PRESENT FOR THIS CASE AND NOT VOTING: Member Jarboe.

ABSTAINING: No one.

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ELECTION—SECRETARY

Member Allendorf made a motion to nominate Member Rosalind Fishman as Secretary of the Louisville Metro Board of Zoning Adjustment and was seconded by Member Bergmann.

There being no more motions, the nominations were closed and the following resolution was adopted:

RESOLVED, that the Louisville Metro Board of Zoning Adjustment does hereby **APPOINT** Member Rosalind Fishman as Secretary.

YES: Members Proffitt, Tharp, Allendorf, Liggin, Fishman and Bergmann.

NO: No one.

NOT PRESENT FOR THIS CASE AND NOT VOTING: Member Jarboe.

ABSTAINING: No one.

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The meeting adjourned at 8:35 a.m.

CHAIRPERSON

SECRETARY