



514 W. Liberty Street
Louisville, KY 40202

Louisville Metro Government

Minutes - Final

VAPStat Joint Meeting

Monday, March 13, 2017

Old Jail Auditorium

The regular meeting of the Urban Renewal and Community Development Agency of Louisville was held in the Auditorium, of the Old Jail Building, on 514 West Liberty Street, 3:20 p.m., on the above date. The agenda and agenda items were electronically provided to the Commissioners prior to the meeting.

COMMISSIONERS PRESENT:

Urban Renewal and Community Development Agency of Louisville (hereinafter referred to as “**URC**”)

James Robert Frazier, Chairperson
Lisa Ogburn, Vice Chairperson
Michael Hicks
Paul Mastrolia

LOUISVILLE METRO GOVERNMENT STAFF PRESENT:

Develop Louisville and Vacant & Public Property Administration (hereinafter referred to as “**VPPA**”)

David Marchal, Assistant Director
Nicole Meyer, Performance Manager & Data Coordinator
Laura Grabowski, VPPA Director
Christopher FitzGerald, VPPA Administrative Coordinator
Carrie Fry, VPPA Administrative Coordinator
Sally Jessel, VPPA Administrative Coordinator
Linette Huelsman, VPPA Real Estate Coordinator
Connie Sutton, VPPA Administrative Coordinator
Joshua Watkins, VPPA Real Estate Coordinator
Latondra Yates, VPPA Property & Leasing Supervisor

Office of Performance Improvement & Innovation

Shireen Deobhakta, Performance Coach

Welcome, Introductions, and Announcements:

Ms. Grabowski welcomed all of the Commissioners and guests, and announced that the URC will be the only entity to conduct a meeting, as there is no new business to discuss for the Louisville and Jefferson County Landbank Authority, Inc. or the Vacant Property Review Commission.

Vacant and Abandoned Property Statistics:

Using a PowerPoint presentation, Ms. Grabowski provided and explained the LouieStat KPI Report for March 13, 2017 and answered questions relating to the acquisition of properties through foreclosure and donation.

THE URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY OF LOUISVILLE

Call to Order:

The meeting was called to order at approximately 3:24 p.m. by Vice Chairman Ogburn.

Establish Quorum:

Roll call was taken and three (3) Board members were present establishing a quorum necessary to conduct business: Vice Chairperson Ogburn, Commissioner Hicks, and Commissioner Mastrolia. Chairman Frazier was in attendance after roll call was taken.

Swearing in of a New Member:

Acting Chairman Ogburn advised that, in order to have a quorum to conduct this meeting, Paul Mastrolia would need to be sworn in as the newest member of the URC's Board of Commissioners. Mrs. Yates then administered the oath to Commissioner Mastrolia.

Approval of Minutes:

On motion of Chairman Frazier, seconded by Commissioner Hicks, the minutes of the December 12, 2016 meeting were unanimously approved. The approval of the minutes was moved down in the agenda to allow Chairman Frazier to arrive and cast his vote as Commissioner Mastrolia was not present for the December 12, 2016 meeting. Commissioner Mastrolia also posed the question as to whether or not these minutes were to be voted on at the next annual meeting in December. The vote was conducted after the Commissioners were advised that County Attorney Edward Carle advised Mrs. Yates that he knew of no reason why the vote could not be conducted at today's meeting.

New Business:

- i. Resolution 1, Series 2017, of the Urban Renewal and Community Development Agency of Louisville

Ms. Grabowski provided an overview of the proposed transfer of thirteen (13) parcels of real property to Louisville Metro Government and its Department of Public Works, as they are subject to existing public rights-of-way and unsuitable for future development. Ms. Grabowski then read into the record the parcels that are the subject matter of this Resolution as listed in Exhibit A.

Mrs. Yates then answered an inquiry from Commissioner Hicks relating to the two (2) parcels situated on South 18th Street which were designated as public rights-a-way by the Department of Public Works during the planning of the Cedar Street Development project discussed and approved in previous meetings held by this Commission.

Motion: On a motion of Commissioner Mastrolia, seconded by Chairman Frazier, URC Resolution 1, Series 2017, was unanimously approved. A copy of said Resolution 1, Series 2017, is attached hereto and made a part hereof.

Old Business:

There is no old business to come before this board.

Adjourn:

As there were no more items of business to discuss, on a motion by Chairman Frazier, seconded by Commissioner Hicks, and unanimously passed, the meeting was adjourned at 3:40 p.m.

Closing Remarks:

Ms. Yates expressed her appreciation to everyone for their attendance and participation, and added that the next VAPStat Joint Meeting is scheduled for 3:00 p.m., on April 10, 2017, at the Old Jail Building Auditorium.

CHAIRPERSON
URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY OF LOUISVILLE

STAFF

DATE