

**MINUTES OF THE MEETING  
OF THE  
LOUISVILLE METRO PLANNING COMMISSION  
ANNUAL MEETING  
January 21, 2021**

A meeting of the Louisville Metro Planning Commission was held on January 21, 2021 at 12:30 p.m. via Cisco Webex Video Teleconferencing. On the recommendation of the Louisville Metro Department of Health and Wellness regarding congregate events and social distancing, the special Planning Commission meeting set for today was held online.

**Commission members present:**

Marilyn Lewis, Chair  
Lula Howard, Vice Chair  
Jeff Brown  
Rich Carlson  
Robert Peterson  
Jim Mims  
Pat Seitz  
Te'Andrea Sistrunk  
Patricia Clare

**Commission members absent:**

Ruth Daniels

**Staff Members present:**

Emily Liu, Planning and Design Director  
Joe Reverman, Planning and Design Assistant Director  
Brian Davis, Planning and Design Manager  
Joe Haberman, Planning and Design Manager  
Julia Williams, Planning Supervisor  
Dante St. Germain, Planner II  
Joel Dock, Planner II  
Molly Clark, Planner I  
Laura Ferguson, Legal Counsel  
Pamela M. Brashear, Management Assistant

The following matters were considered:

**PLANNING COMMISSION MINUTES**  
**January 21, 2021**

**BUSINESS SESSION**

**VOTE PC CHAIRPERSON**

**An audio/visual recording of the Planning Commission hearing related to this case 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.**

On a motion by Commissioner Peterson, seconded by Commissioner Carlson, the following resolution was adopted.

**RESOLVED**, that the Louisville Metro Planning Commission does hereby **APPOINT** Marilyn Lewis as Chairperson for the Planning Commission.

**The vote was as follows:**

**YES: Commissioners Brown, Carlson, Clare, Howard, Mims, Peterson, Seitz and Sistrunk**

**NOT PRESENT AND NOT VOTING: Commissioner Daniels**

**ABSTAINING: Commissioner Lewis**

**VOTE PC VICE CHAIRPERSON**

**An audio/visual recording of the Planning Commission hearing related to this case 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.**

On a motion by Commissioner Mims, seconded by Commissioner Peterson, the following resolution was adopted.

**RESOLVED**, that the Louisville Metro Planning Commission does hereby **APPOINT** Lula Howard as Vice Chairperson for the Planning Commission.

**The vote was as follows:**

**YES: Commissioners Brown, Carlson, Clare, Mims, Peterson, Seitz, Sistrunk and Lewis**

**NOT PRESENT AND NOT VOTING: Commissioner Daniels**

**ABSTAINING: Commissioner Howard**

**PLANNING COMMISSION MINUTES**  
**January 21, 2021**

**BUSINESS SESSION**

**2020 Annual Review**

00:01:52 Ms. Liu presented the annual review for the year of 2020. The lower number of cases were caused by the pandemic but there were still quite a few accomplishments for the year.

**PLANNING COMMISSION MINUTES**  
**January 21, 2021**

**STANDING COMMITTEE REPORTS**

**Land Development and Transportation Committee**

No report given.

**Site Inspection Committee**

No report given.

**Planning Committee**

No report given.

**Development Review Committee**

No report given.

**Policy and Procedures Committee**

No report given.

**CHAIRPERSON/DIRECTOR'S REPORT**

No report given.

**ADJOURNMENT**

The meeting adjourned at approximately 1:00 p.m.

---

**Chair**

---

**Planning Director**