

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

**February 1, 2021**

The Annual meeting of the Louisville Metro Board of Zoning Adjustment was held on February 1, 2021 at 12:00 p.m. online via Cisco Webex Video Teleconferencing.

**Members Present:**

Lula Howard, Chair  
Kimberly Leanhart, Vice Chair  
Michael Seale  
Sharon Bond  
Lindsey Jagoe

**Members Absent:**

Richard Buttorff, Secretary

**Staff Members Present:**

Emily Liu, Planning & Design Director  
Joe Reverman, Planning & Design Assistant Director  
Brian Davis, Planning & Design Manager  
Joe Haberman, Planning & Design Manager  
Zach Schwager, Planner I  
Rachel Mandell, Planner I  
Chastity White, Planner I  
Jon Crumbie, Planning & Design Coordinator  
Laura Ferguson, Legal Counsel

**Minutes prepared by:**

Sue Reid, Management Assistant

On the recommendation of the Louisville Metro Department of Public Health & Wellness regarding congregate events and social distancing, and as permitted by Commonwealth of Kentucky Senate Bill 150, the February 1, 2021 Board of Zoning Adjustment Annual meeting was held online.

The following cases were heard:

**BOARD OF ZONING ADJUSTMENT  
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**BUSINESS SESSION**

**BOZA\_Annual\_Report**

Request: BOZA Annual Report  
Case Manager: Joe Haberman, Planning & Design Manager

**An audio/visual recording of the Board of Zoning Adjustment 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.**

**Agency testimony:**

**00:02:30** Joe Haberman presented the 2020 Annual Report and showed a Powerpoint presentation. Mr. Haberman and Emily Liu, Planning & Design Director, responded to questions from the Board Members (see recording for detailed presentation).

**This agenda item was for information purposes only. Therefore, no vote or action was taken.**

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**BUSINESS SESSION**

**BOZA\_Election\_Officers**

**BOZA Annual Election of Officers**

**00:39:33** Laura Ferguson, Legal Counsel, opened nominations for Chair.

**00:39:47** A motion was made by Board Member Jagoe, seconded by Board Member Seale, that Lula Howard be nominated as Chairperson for the Board of Zoning Adjustment.

There being no further nominations, the election was closed and the vote was as follows:

**Yes: Members Jagoe, Bond, Seale, and Vice Chair Leanhart**

**Abstain: Chair Howard**

**Absent: Member Buttorff**

**00:40:31** Laura Ferguson, Legal Counsel, opened nominations for Vice Chair.

**00:40:39** A motion was made by Chair Howard, seconded by Member Bond, that Kim Leanhart be nominated as Vice Chairperson for the Board of Zoning Adjustment.

**00:40:49** A motion was made by Vice Chair Leanhart, seconded by Member Jagoe, that Mike Seale be nominated as Vice Chairperson for the Board of Zoning Adjustment.

There being no further nominations, the election was closed and the votes were as follows:

**Seale Nomination:**

**Yes: Members Bond, Jagoe, and Vice Chair Leanhart**

**No: Chair Howard**

**Abstain: Member Seale**

**Absent: Member Buttorff**

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**BUSINESS SESSION**

**BOZA\_Election\_Officers**

**Leanhart Nomination:**

**Yes: Member Seale, and Chair Howard**

**No: Members Jagoe, and Bond**

**Abstain: Vice Chair Leanhart**

**Absent: Member Buttorff**

**00:46:39** Laura Ferguson, Legal Counsel, opened nominations for Secretary.

**00:46:43** A motion was made by Chair Howard, seconded by Member Leanhart, that Member Bond be nominated as Secretary for the Board of Zoning Adjustment.

There being no further nominations, the election was closed and the vote was as follows:

**Yes: Members Jagoe, Leanhart, Vice Chair Seale, and Chair Howard**

**Abstain: Member Bond**

**Absent: Member Buttorff**

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The meeting adjourned at approximately 12:50 p.m.

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**Chair**

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**Secretary**