



Minutes
VAPStat Joint Meeting

Monday, July 11, 2016

3:00 PM

Old Jail Auditorium

Welcome and Introductions

Jeana Dunlap, Director, of the Office of Vacant and Public Property Administration, welcomed all of the Board Members, Commissioners, and guests, introduced Deborah Bilitski, Develop Louisville's new Director, the division's newest staff members, and initiated the joint meeting at approximately 3:15 p.m.

Vacant and Abandoned Property Statistics

Using a PowerPoint presentation, Ms. Dunlap provided and explained the LouieStat KPI Report for July 11, 2016 and upcoming topics that may be addressed with assistance from the Office of Performance Improvement.

Louisville & Jefferson County Landbank Authority, Inc.

Roll Call - Establish Quorum: The following members were present: William Schreck, Chairman; Ishmon F. Burks, Vice Chair; and Franklin Jones, Treasurer.

Chairman Schreck called the regular meeting to order at approximately 3:36 p.m.

Approval of Minutes: On motion of Treasurer Jones, seconded by Vice Chair Burks, and unanimously passed, the minutes of the regular meeting of April 11, 2016 were approved.

Old Business: There is no old business to come before this board.

New Business:

Resolution 7, Series 2016, of the Louisville and Jefferson County Landbank Authority, Inc.

Using a PowerPoint presentation, Real Estate Coordinator Joshua Watkins provided an overview of the proposed sale or conveyance of the real property involved in the Resolution.

Gretchen Wood, Counsel for L.C.W. Properties, LLC, explained her client's intent behind the purchase of the subject property to the Board.

On a motion of Vice Chair Burks, seconded by Treasurer Jones, and unanimously passed, LBA Resolution 7, Series 2016, was approved.

Resolution 8, Series 2016, of the Louisville and Jefferson County Landbank Authority, Inc.

Using a PowerPoint presentation, Real Estate Coordinator Linette Huelsman provided an overview of the proposed sale or conveyance of the real property involved in the Resolution.

Azerlee Merriweather next explained her intent behind the purchase of the subject property to the Board.

On a motion of Treasurer Jones, seconded by Vice Chair Burks, and unanimously passed, LBA Resolution 8, Series 2016, was approved.

Announcements/General Discussion: Chairman Schreck asked if there were any announcements or general discussion at this time, to which Ms. Dunlap replied there was none.

Adjournment: On motion of Treasurer Jones, seconded by Vice Chair Burks, and unanimously passed, the meeting was adjourned approximately at 3:53 p.m.

Landbank Authority Chairperson: _____

Staff: _____

Date: _____

Urban Renewal and Community Development Agency of Louisville

Roll Call - Establish Quorum: The following members were present: Robert Frazier, Chairman and Lisa Ogburn, Commissioner.

In an attempt to achieve a quorum to conduct the regular monthly meeting of the Urban Renewal and Community Development Agency of Louisville, Ms. Dunlap placed the Joint Meeting in recess until 4:00 p.m.

Unable to achieve a quorum, Ms. Dunlap called the meeting back to order at approximately 4:02 p.m. to announce that a Special Meeting, of the Urban Renewal and Community Development Agency of Louisville, will be tentatively scheduled for Thursday, July 14, 2016, at 4:00 p.m. As required by statute, twenty-four (24) hour notice will be given to all interested parties as to the exact time, place, and business agenda of the Special Meeting.

Vacant Property Review Commission

The regular monthly meeting of the Vacant Property Review Commission was not held as there is no new business to come before this Commission.

Closing Remarks

Ms. Dunlap expressed her appreciation to everyone for their attendance, and added if there are any questions relating to today's meeting, to please contact the Office of Vacant and Public Property Administration.