

**MINUTES OF THE MEETING
OF THE
LOUISILLE METRO PLANNING COMMISSION
November 14, 2019**

A special meeting of the Louisville Metro Planning Commission was held on Thursday, November 14, 2019 at 4:11 p.m. at the Old Jail Auditorium, 514 W. Liberty Street, Louisville, Kentucky 40202.

Commission members present:

Marilyn Lewis, Vice Chair
Richard Carlson
Jeff Brown
Ruth Daniels
Robert Peterson

Commission members absent:

Vince Jarboe, Chair
Lula Howard
David Tomes
Jim Mims

Staff Members present:

Emily Liu, Planning and Design Director
Joe Reverman, Planning and Design Assistant Director
Brian Davis, Planning and Design Manager
Julia Williams, Planning and Design Supervisor
Laura Ferguson, Legal Counsel
Beth Stuber, Transportation Planning
Rachel Dooley, Management Assistant

Others Present:

The following matters were considered:

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APPROVAL OF MINUTES

OCTOBER 31, 2019 PLANNING COMMISSION REGULAR MEETING MINUTES FOR DOCKET 18ZONE1063 ONLY

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

RESOLVED, that the Planning Commission does hereby **APPROVE** the minutes of its meeting conducted on October 31, 2019 for Docket 18ZONE1063 only.

The vote was as follows:

YES: Commissioners Brown, Carlson, Daniels, Peterson and Lewis.

NOT PRESENT FOR THIS CASE: Commissioner Mims, Tomes, Howard and Jarboe.

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ADJOURNMENT

The meeting adjourned at approximately 4:13 p.m.

Chair

Planning Director