



514 W. Liberty Street
Louisville, KY 40202

Louisville Metro Government

Minutes - Final

VAPStat Joint Meeting

Monday, September 10, 2018

3:00 p.m.

Old Jail Auditorium

The agenda and agenda items for the monthly meeting of the **Louisville and Jefferson County Landbank Authority, Inc.** (hereinafter referred to as "**LBA**") were electronically provided to its Board Members prior to the meeting.

BOARDS OF DIRECTORS PRESENT:

William P. Schreck, Chairperson
Lisa M. Butcher, Vice Chair
Edward D. Muns, Treasurer

LOUISVILLE METRO GOVERNMENT STAFF PRESENT:

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

Laura Grabowski, Director
Connie Sutton, Administrative Coordinator
Latondra Yates, Property & Leasing Supervisor

Office for Safe & Healthy Neighborhoods (hereinafter referred to as ("**OSHN**")

Joshua Watkins, Program Manager

Jefferson County Attorney's Office

Stephanie Malone, Assistant Jefferson County Attorney

GUESTS:

Elizabeth Rodes
James W. Rankin
Magalie Fils-Aime
Frank Bibby
Christopher Stoess
Whitney Meadows

[Welcome, Introductions, and Announcements:](#)

Ms. Grabowski welcomed all the board members and guests and announced that the VPPA staff has lost one of their Real Estate Coordinators, Joshua Watkins, to OSHN. She then thanked him for all his hard work and wished him much success at his new position. She also advised that she will be presenting today's LBA agenda items as VPPA's other Real Estate Coordinator, Linette Huelsman, is attending a small developer conference in Indianapolis, Indiana.

Mr. Watkins, later, expressed his appreciation to the Board for the support received during his time with VPPA and his desire to continue a partnership with the Board and VPPA staff during his tenure at OSHN.

Ms. Grabowski explained that these properties will be sold for \$1.00 and that the applicants must comply with the requirements of the LBA's Pricing Policy for Adjacent Side Yards, which were approved on February 12, 2018. Those requirements are to use the property as a side yard, maintain the lot in a manner consistent with the codes and ordinances of the Louisville/Jefferson County Metro Government, and to pay the assessed property taxes.

Mr. Rankin, one of the applicants, then informed the Board that he has been maintaining this parcel for some time and plans to use it to expand the yard of his adjacent property at 221 South 23rd Street.

Motion: On a motion by Mrs. Butcher, seconded by Mr. Muns, and unanimously passed, Resolution 47, Series 2018, was approved. A copy of said Resolution 47, Series 2018, is attached hereto and made a part hereof.

iii. Resolution 48, Series 2018, of the Louisville and Jefferson County Landbank Authority, Inc.

Using a PowerPoint presentation, Ms. Grabowski informed the Board that the resolution consists of four (4) applicants who have submitted the appropriate documentation to purchase four (4) vacant lots up to 7,000 square feet for \$500.00 without a plan for redevelopment. These lots have been made available through the Cut It Keep It disposition program.

Ms. Grabowski added that these properties will be sold for \$500.00 each and that the applicants must comply with the requirements of the LBA's Pricing Policy for Cut It Keep It which were approved on February 12, 2018. Those requirements are to not sell the property for three (3) years from the date of the deed and to maintain the lot in a manner consistent with the codes and ordinances of the Louisville/Jefferson County Metro Government. If an applicant builds on the lot within three (3) years from the date of the Deed, the sale restriction will be released. The subsequent Deeds will list these requirements and will restrict the applicants from selling the property within three (3) years from the date of the Deed.

Two (2) of the applicants, Mr. Stoess and Ms. Fils-Aime, along with her husband, Mr. Bibby, then confirmed for the Board that they will be using these properties as side yards, and they do not intend to consolidate them with their adjacent properties. However, Ms. Fils-Aime and Mr. Bibby did acknowledge that they will consolidate their lots if they build on them.

Motion: On a motion by Mrs. Butcher, seconded by Mr. Muns, and unanimously passed, Resolution 48, Series 2018, was approved. A copy of said Resolution 48, Series 2018, is attached hereto and made a part hereof.

iv. Resolution 49, Series 2018, of the Louisville and Jefferson County Landbank Authority, Inc.

Using a PowerPoint presentation, Ms. Grabowski informed the Board that six (6) additional structures have been selected to be made available to purchase through the disposition programs, Last Look - Save the Structure and Last Look - Demo for Deed.

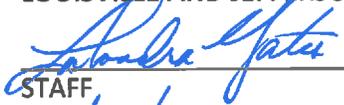
Ms. Grabowski added that the properties will be sold for \$1.00 and that any applicants must comply with the requirements of the LBA's Pricing Policy for "Save the Structure (Phase 1)" and "Demo for Deed (Phase 2)" which were approved on February 12, 2018. Those requirements are that the applicants submitting for Save the Structure must complete the structure's required renovations within 18 months from the date of sale - 6 months for exterior and structural repairs and 12 months for the remaining interior repairs. The approval of this resolution will allow the VPPA to convey the available properties to a qualified applicant. Ms. Grabowski also stated that the amount of minimum funds required for the subject properties was suggested by a Codes and Regulations' Building Inspector and should complete the external renovations of the structures.

Closing Remarks:

Ms. Yates expressed her appreciation to everyone for their attendance and participation. She also informed of the next VAPStat Joint Meeting, a "special" meeting, scheduled for 3:00 p.m., on October 15, 2018, at the Old Jail Building Auditorium.



CHAIRPERSON
LOUISVILLE AND JEFFERSON COUNTY LANDBANK AUTHORITY, INC.



STAFF

10/15/18

DATE



514 W. Liberty Street
Louisville, KY 40202

Louisville Metro Government

Minutes - Final

VAPStat Joint Meeting

Monday, September 10, 2018

3:00 p.m.

Old Jail Auditorium

The agenda and agenda items for the monthly meeting of the **Urban Renewal and Community Development Agency of Louisville** (hereinafter referred to as **"URC"**) were electronically provided to the Commissioners prior to the meeting.

COMMISSIONERS PRESENT:

Bob Frazier, Chairman
Lisa Ogburn, Vice Chairman
Michael Hicks
Paul Mastrolia

LOUISVILLE METRO GOVERNMENT STAFF PRESENT:

Vacant & Public Property Administration (hereinafter referred to as **"VPPA"**)

Laura Grabowski, Director
Connie Sutton, Administrative Coordinator
Latondra Yates, Property & Leasing Supervisor

Louisville Forward

Laura Ferguson, Assistant Director

Office for Safe & Healthy Neighborhoods (hereinafter referred to as **"OSHN"**)

Joshua Watkins, Program Manager

Jefferson County Attorney's Office

Stephanie Malone, Assistant Jefferson County Attorney (Substituting for Ed Carle)

GUESTS:

Edward D. Muns, Jefferson County Public Schools (**"JCPS"**)

[Welcome, Introductions, and Announcements:](#)

Ms. Grabowski welcomed all the Commissioners and announced that the VPPA staff has lost one of its Real Estate Coordinators, Joshua Watkins, to OSHN. She then thanked him for all his hard work and wished him much success at his new position. Mr. Watkins, later, expressed his appreciation to the Board for the support received during his time with VPPA and his desire to continue a partnership with the Commission and VPPA staff during his tenure at OSHN.

Vacant and Abandoned Property Statistics:

Using a PowerPoint presentation, Ms. Grabowski presented the LouieStat KPI Report for September 10, 2018.

VPPA Successes:

Ms. Grabowski presented a VPPA Success relating to the recent transfer of the property located at 1521 West Broadway from the URC to the Louisville Urban League, Inc. ("LUL"). Since its acquisition, LUL has placed mulch and nine (9) mini-golf course pieces onto the vacant lot to allow the public to play until plans are finalized to develop it.

Call to Order:

The meeting was called to order at approximately 3:47 p.m. by Chairman Frazier.

Establish Quorum:

Roll call was taken and four (4) Commissioners were present establishing a quorum necessary to conduct business: Ms. Ogburn, Mr. Hicks, Mr. Mastrolia, and Mr. Frazier.

Approval of Minutes:

On motion by Mr. Hicks, seconded by Ms. Ogburn, the minutes of the July 9, 2018 meeting were unanimously approved.

New Business:

- i. Resolution 10, Series 2018, Proposed Transfer of 2757 Dumesnil Street and Dumesnil Street (Parcel ID: 046J-0111-0000) to Louisville/Jefferson County Metro Government ("LMG")

Using a PowerPoint presentation, Ms. Yates provided an overview of the proposed transfer of 2757 Dumesnil Street (Parcel ID: 046K-0121-0000) and Dumesnil Street (Parcel ID: 046J-0111-0000) to LMG as it currently owns an adjacent parcel at 1200 South 28th Street that formerly hosted a grocery store. LMG desires to acquire these parcels for \$2.00 (\$1.00 per parcel) to aid a possible commercial development consistent with the Parkland Urban Renewal Plan.

Ms. Ferguson then answered questions from the Commissioners relating to LMG's plans for these parcels and its parcel at 1200 South 28th Street and to the type of development Louisville Forward hopes to achieve within this commercial corridor. Ms. Ferguson also stated that she is willing to present any future plans as to the redevelopment of these parcels to the Commission at a later meeting.

Motion: On a motion by Mr. Mastrolia, seconded by Ms. Ogburn, and unanimously passed, Resolution 10, Series 2018, was approved. A copy of said Resolution 10, Series 2018, is attached hereto and made a part hereof.

- ii. Resolution 11, Series 2018, Proposed Transfer of Gibson Lane (Parcel ID: 049A-0123-0000) to Jefferson County School District Finance Corporation ("JCPS")

Using a PowerPoint presentation, Ms. Yates provided an overview of the proposed transfer of Gibson Lane (Parcel ID: 049A-0123-0000) to JCPS for \$1.00, as it currently owns the adjacent parcel where the Kennedy Montessori Elementary School resides. Ms. Yates also advised that the Department of Public Works was consulted since this parcel parallels a right-a-way along Interstate 264.

Mr. Muns then confirmed for the Commissioners that, if JCPS knew of the parcel's ownership, the school's playground and walking path would not have been constructed. Therefore, JCPS is requesting to acquire the parcel so that the current amenities remain unaffected and available for the school. Mr. Muns also stated that he is unaware of JCPS ever considering condemnation to acquire this parcel, since this process is a much faster and easier way to do so.

Motion: On a motion by Mr. Hicks, seconded by Mr. Mastrolia, and unanimously passed, Resolution 11, Series 2018, was approved. A copy of said Resolution 11, Series 2018, is attached hereto and made a part hereof.

Old Business:

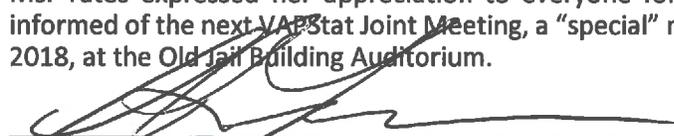
There was no old business to come before this board, but Chairman Frazier took the time to commend the VPPA staff for all the hard work it's been doing in the past year and acknowledged the Commission's appreciation as to the updates given relating to the parcels it has conveyed.

Adjourn:

As there were no more items of business to discuss, on a motion by Mr. Mastrolia, seconded by Ms. Ogburn, and unanimously passed, the meeting of the Urban Renewal and Community Development Agency of Louisville was adjourned at 4:07 p.m.

Closing Remarks:

Ms. Yates expressed her appreciation to everyone for their attendance and participation. She also informed of the next VAPStat Joint Meeting, a "special" meeting, scheduled for 3:00 p.m., on October 15, 2018, at the Old Jail Building Auditorium.



CHAIRPERSON
URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY OF LOUISVILLE



STAFF

10/15/18

DATE

RESOLUTION NO. 57, SERIES 2018

A RESOLUTION AUTHORIZING THE CONVEYANCE OF FOUR (4) PARCELS OF REAL PROPERTY LOCATED AT 30TH AND WEST MUHAMMAD ALI BOULEVARD TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT.

WHEREAS, according to KRS 65.370, the Louisville and Jefferson County Landbank Authority, Inc., (the “Authority”), may enact resolutions for the purpose of sale or conveyance of real property owned by the Authority; and

WHEREAS, according to KRS 65.370 (d), the Authority shall have the power to manage, maintain, protect, rent, lease, repair, insure, alter, sale, trade, exchange or otherwise dispose of any property on terms and conditions as determined by KRS 65.350 to 65.375 and by the Authority;

WHEREAS, the Applicant, Louisville/Jefferson County Metro Government (“Metro Government”) desires to acquire four (4) parcels located at 3025 West Madison Street (Parcel ID: 007G-0031-0000), 3048 West Muhammad Ali Boulevard (Parcel ID: 007G-0032-0000), West Muhammad Ali Boulevard (Parcel ID: 007G-0105-0000), and 3033 Vermont Avenue (Parcel ID: 007G-0080-0000) for future disposition to an interested party, and

WHEREAS, the real property which is the subject of this Resolution has never been dedicated by virtue of use, deed, ordinance or any other manner for a public or governmental purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD MEMBERS OF THE LOUISVILLE AND JEFFERSON COUNTY LANDBANK AUTHORITY, INC.,

SECTION 1. That the Board Members, of the Louisville and Jefferson County Landbank Authority, Inc., hereby authorize the sale of the following described property (the "Property"):

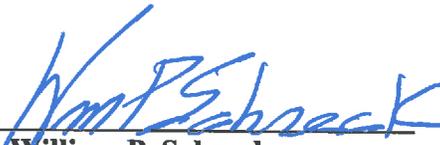
BLOCK	LOT	SUBLOT	STREET ADDRESS	CONSIDERATION
007G	0031	0000	3025 West Madison Street	\$1.00
007G	0032	0000	3048 West Muhammad Ali Boulevard	\$1.00
007G	0105	0000	West Muhammad Ali Boulevard	\$1.00
007G	0080	0000	3033 Vermont Avenue	\$1.00

SECTION 2. That the Chairman of the Louisville and Jefferson County Landbank Authority, Inc., or his designee, is hereby authorized and directed to transfer the Property in the manner provided according to KRS 65.370, to Metro Government, for future disposition to an interested party, without further action by the Authority.

SECTION 3. That the Applicant shall maintain the Property in a manner consistent with the Codes and Ordinances of the Louisville/Jefferson County Metro Government ("Louisville Metro").

SECTION 4. That this Resolution shall become effective upon its passage and approval.

APPROVED BY:



DATE APPROVED:

12-10-2018

William P. Schreck
Chairman and President
Louisville and Jefferson County
Landbank Authority, Inc.

APPROVED AS TO FORM:



Stephanie Malone
Counsel for Louisville and Jefferson County Landbank Authority, Inc.
531 Court Place, Suite 900
Louisville, KY 40202
(502) 574-3066

RESOLUTION NO. 58, SERIES 2018

A RESOLUTION AUTHORIZING THE TRANSFER OF CERTAIN PARCELS OF REAL PROPERTY SPECIFIED ON EXHIBIT A PURSUANT TO THE LANDBANK PRICING POLICY FOR “CUT IT KEEP IT.”

WHEREAS, according to KRS 65.370, the Louisville and Jefferson County Landbank Authority, Inc., (the “Authority”), may enact resolutions for the purpose of sale or conveyance of real property owned by the Authority; and

WHEREAS, according to KRS 65.370 (d), the Authority shall have the power to manage, maintain, protect, rent, lease, repair, insure, alter, sale, trade, exchange or otherwise dispose of any property on terms and conditions as determined by KRS 65.350 to 65.375 and by the Authority; and

WHEREAS, the real property which is the subject of this Resolution has never been dedicated by virtue of use, deed, ordinance or any other manner for a public or governmental purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD MEMBERS OF THE LOUISVILLE AND JEFFERSON COUNTY LANDBANK AUTHORITY, INC.,

SECTION 1. That the Board Members of the Louisville and Jefferson County Landbank Authority, Inc., hereby authorize the sale of the parcels of real property listed on Exhibit A, attached hereto and made a part hereof, as if fully set out herein, (the “Property”) to the Applicants listed on Exhibit A for consideration of \$500.00 per parcel.

SECTION 2. That the Chairman of the Louisville and Jefferson County Landbank Authority, Inc., or his designee, is hereby authorized and directed to transfer the Property listed on Exhibit A in the manner provided according to KRS 65.370, to the respective Applicants listed on Exhibit A whose properties are located on the same city block as the Property identified in Exhibit A, without further action by the Authority.

SECTION 3. That the Applicants shall pay the property taxes assessed against the Property.

SECTION 4. That the Applicants shall maintain the Property in a manner consistent with the Codes and Ordinances of the Louisville/Jefferson County Metro Government (“Louisville Metro”).

SECTION 5. That the Applicants shall not sell or otherwise transfer the Property for three (3) years from the date of the Deed.

SECTION 6. That the Applicants shall return the Property back to the Authority should the Applicants fail to meet the requirement of Sections 4 and 5 above, such requirements being included and recorded as a deed restriction which shall terminate on the date the Authority issues a Deed of Release and Satisfaction.

SECTION 7. That the Authority shall release the restriction on the sale of the Property if the Applicants build on the Property within three (3) years of the date the Deed is recorded.

SECTION 8. That this Resolution shall become effective upon its passage and approval.

APPROVED BY: 
William P. Schreck
Chairman and President
Louisville and Jefferson County
Landbank Authority, Inc.

DATE APPROVED: 12-10-2018

APPROVED AS TO FORM:

Handwritten signature of Stephanie Malone in cursive script, written over a horizontal line.

Stephanie Malone

Counsel for Louisville and Jefferson County Landbank Authority, Inc.

531 Court Place, Suite 900

Louisville, KY 40202

(502) 574-3066

EXHIBIT A

Property Address	Parcel ID	PVA Value	Neighborhood	Council District	Applicant's Name
1. 520 South 18 th Street	002L-0214-0000	\$5,000.00	Russell	4	OW Broadway Holdings, LLC
2. 320 Rear North 23 rd Street	003F-0143-0000	\$1,410.00	Portland	5	Dustin Michael Harrig
3. 1845 Bank Street	015G-0005-0000	\$2,500.00	Portland	5	Gina L. Stiltner
4. 3126 Garland Avenue	046C-0095-0000	\$23,630.00	Parkland	1	Nola Porter
5. 2609 West Kentucky Street	046D-0178-0000	\$2,500.00	Parkland	6	Keith L. Williams
6. 1148 Louis Coleman, Jr. Drive	045H-0104-0000	\$2,500.00	Chickasaw	1	Deborah J. Ingram
7. 2709 Lytle Street	004B-0150-0000	\$800.00	Portland	5	Four Prophets, LLC
8. 2706 West Main Street	003J-0153-0000	\$2,500.00	Portland	5	Nazanin Cascbier

RESOLUTION NO. 59, SERIES 2018

A RESOLUTION AUTHORIZING THE TRANSFER OF A CERTAIN PARCEL OF REAL PROPERTY SPECIFIED ON EXHIBIT A PURSUANT TO THE LANDBANK PRICING POLICY FOR “ADJACENT SIDE YARDS.”

WHEREAS, according to KRS 65.370, the Louisville and Jefferson County Landbank Authority, Inc., (the “Authority”), may enact resolutions for the purpose of sale or conveyance of real property owned by the Authority; and

WHEREAS, according to KRS 65.370 (d), the Authority shall have the power to manage, maintain, protect, rent, lease, repair, insure, alter, sale, trade, exchange or otherwise dispose of any property on terms and conditions as determined by KRS 65.350 to 65.375 and by the Authority; and

WHEREAS, the real property which is the subject of this Resolution has never been dedicated by virtue of use, deed, ordinance or any other manner for a public or governmental purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD MEMBERS OF THE LOUISVILLE AND JEFFERSON COUNTY LANDBANK AUTHORITY, INC.,

SECTION 1. That the Board Members of the Louisville and Jefferson County Landbank Authority, Inc., hereby authorize the sale of the parcel of real property listed on Exhibit A, attached hereto and made a part hereof as if fully set out herein, (the “Property”), to the Applicant listed on Exhibit A for Consideration of \$1.00.

SECTION 2. That the Chairman of the Louisville and Jefferson County Landbank Authority, Inc., or his designee, is hereby authorized and directed to transfer the Property listed on Exhibit A in the manner provided according to KRS 65.370, to the Applicant listed on

Exhibit A whose property is adjacent to the Property for use as a side yard, without further action by the Authority.

SECTION 3. That the Applicant shall maintain the Property in a manner consistent with the Codes and Ordinances of the Louisville/Jefferson County Metro Government (“Louisville Metro”).

SECTION 4. That the Applicant shall continue to use the Property as a side yard.

SECTION 5. That the Applicant shall return the Property back to the Authority should the Applicant fail to meet the requirements of Section 3 and Section 4 above; such requirements being included and recorded as a deed restriction which shall terminate on the date the Authority issues a Deed of Release and Satisfaction.

SECTION 6. That this Resolution shall become effective upon its passage and approval.

APPROVED BY:  DATE APPROVED: 12-10-2018
William P. Schreck
Chairman and President
Louisville and Jefferson County
Landbank Authority, Inc.

APPROVED AS TO FORM:

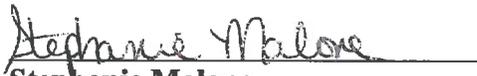

Stephanie Malone
Counsel for Louisville and Jefferson County Landbank Authority, Inc.
531 Court Place, Suite 900
Louisville, KY 40202
(502) 574-3066

EXHIBIT A

Property Address	Parcel ID	PVA Value	Neighborhood	Council District	Applicant's Name
1. 332 North 27 th Street	004G-0073-0000	\$2,500.00	Portland	5	Pamela Vittitow

RESOLUTION NO. 60, SERIES 2018

A RESOLUTION AUTHORIZING THE TRANSFER OF CERTAIN PARCELS OF REAL PROPERTY SPECIFIED ON EXHIBIT A PURSUANT TO THE LANDBANK PRICING POLICY FOR “LAST LOOK - SAVE THE STRUCTURE” AND “LAST LOOK - DEMO FOR DEED.”

WHEREAS, according to KRS 65.370, the Louisville and Jefferson County Landbank Authority, Inc., may enact resolutions for the purpose of sale or conveyance of real property owned by the Authority; and

WHEREAS, according to KRS 65.370 (d), the Authority shall have the power to manage, maintain, protect, rent, lease, repair, insure, alter, sale, trade, exchange or otherwise dispose of any property on terms and conditions as determined by KRS 65.350 to 65.375 and by the Authority; and

WHEREAS, the real property which is the subject of this Resolution has never been dedicated by virtue of use, deed, ordinance or any other manner for a public or governmental purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD MEMBERS OF THE LOUISVILLE AND JEFFERSON COUNTY LANDBANK AUTHORITY, INC.,

SECTION 1. That the Board Members of the Louisville and Jefferson County Landbank Authority, Inc., hereby authorize the sale of the properties listed on Exhibit A, attached and made a part hereof as if fully set out herein (the “Property”), to an eligible individual, for-profit or non-profit organization for consideration of \$1.00 per parcel for rehabilitation pursuant to the Landbank pricing policy for Last Look – Save the Structure.

SECTION 2. That if the Property is not sold prior to December 11, 2018, then the Board Members of the Louisville and Jefferson County Landbank Authority, Inc., hereby authorize the sale of the Property to an eligible individual, for-profit or non-profit organization for consideration of \$1.00 per parcel for rehabilitation pursuant to the Landbank pricing policy for Last Look – Save the Structure or for demolition pursuant to the Landbank pricing policy for Last Look – Demo for Deed.

SECTION 3. That if the Property is not sold prior to January 10, 2019, then the Property shall proceed to demolition pursuant to the normal demolition process; however, the Louisville and Jefferson County Landbank Authority, Inc., hereby authorizes the sale of the Property pursuant to Section 1 or Section 2 of this Resolution until the date that demolition of the Property begins.

SECTION 4. That the Chairman of the Louisville and Jefferson County Landbank Authority, Inc., or his designee, is hereby authorized and directed to transfer any of the Property listed herein that are sold pursuant to this Resolution, to the eligible Applicant in the manner provided according to KRS 65.370 without further action by the Authority.

SECTION 5. That the eligible Applicants shall comply with the requirements of the applicable Landbank Pricing Policy and that the Applicants agree to return the Property back to the Authority should the applicable requirements not be met; such requirements being included and recorded as a deed restriction.

SECTION 6. That any dispositions shall not take place until the 7-day notice requirement in accordance with KRS 65.370(3) and (4) is met, with no objections.

SECTION 7. That the Chairman of the Louisville and Jefferson County Landbank Authority, Inc., or his designee, is hereby authorized and directed to execute all documents

required for the demolition of any of the Property not sold to an eligible applicant pursuant to this Resolution.

SECTION 8. That this Resolution shall become effective upon its passage and approval.

APPROVED BY:  DATE APPROVED: 12-10-2018
William P. Schreck
Chairman and President
Louisville and Jefferson County
Landbank Authority, Inc.

APPROVED AS TO FORM:

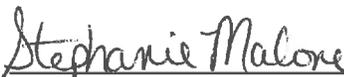

Stephanie Malone
Counsel for Louisville and Jefferson County Landbank Authority, Inc.
531 Court Place, Suite 900
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EXHIBIT A

Minimum Funds Required for Phase 1	Minimum Funds Required for Phase 2	Status	Address	Neighborhood	Council District	PVA Total Value	Total Square Footage
1. N/A	Demolition Estimate	Demo for Deed	2418 Dumesnil Street	Park Hill	6	\$32,170	1887
2. N/A	Demolition Estimate	Demo for Deed	3124 Elliott Avenue	Russell	5	\$16,540	859
3. N/A	Demolition Estimate	Demo for Deed	1816 West Kentucky Street	California	6	\$20,650	968

Program Descriptions

Save the Structure (Phase 1): This program allows the applicant to purchase a structure by showing proof of funds for the minimum amount required. Applicants must complete exterior and structural repairs within six (6) months from the date of sale and the remaining interior repairs within 18 months from the sale.

Demo for Deed (Phase 2): This program allows the applicant to purchase a structure by providing an estimate from a license demolition contractor and providing proof of funds for the costs of demolition. Applicants must complete demolition of the structure within 45 days from date of sale.

Note: Applicants are required to submit proof of funds for the minimum funds required when applying to purchase a property.

RESOLUTION NO. 61, SERIES 2018

A RESOLUTION AUTHORIZING THE TRANSFER OF ONE (1) PARCEL OF REAL PROPERTY LOCATED AT 821 HAZEL STREET (001C-0075-0000) TO KNOX FAMILY RENTALS, LLC PURSUANT TO THE OCTOBER 2018 REQUEST FOR PROPOSALS.

WHEREAS, according to KRS 65.370, the Louisville and Jefferson County Landbank Authority, Inc., (the “Authority”) may enact resolutions for the purpose of sale or conveyance of real property owned by the Authority; and

WHEREAS, according to KRS 65.370 (d), the Authority shall have the power to manage, maintain, protect, rent, lease, repair, insure, alter, sale, trade, exchange or otherwise dispose of any property on terms and conditions as determined by KRS 65.350 to 65.375 and by the Authority; and

WHEREAS, the real property, which is the subject of this Resolution, has never been dedicated by virtue of use, deed, ordinance or any other manner for a public or governmental purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD MEMBERS OF THE LOUISVILLE AND JEFFERSON COUNTY LANDBANK AUTHORITY, INC.,

SECTION 1. That the Board Members, of the Louisville and Jefferson County Landbank Authority, Inc., hereby authorize the sale of the following described property (the “Property”):

BLOCK	LOT	SUBLOT	STREET ADDRESS	CONSIDERATION
043H	0191	0000	821 Hazel Street	\$6,000.00

SECTION 2. That the Chairman of the Louisville and Jefferson County Landbank Authority, Inc., or his designee, is hereby authorized and directed to transfer the Property in the

manner provided according to KRS 65.370, to Knox Family Rentals, LLC (the "Applicant"), for the renovation of its structure into a single-family residence, without further action by the Authority.

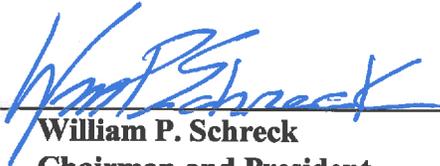
SECTION 3. That the Applicant shall maintain the Property in a manner consistent with the Codes and Ordinances of the Louisville/Jefferson County Metro Government ("Louisville Metro").

SECTION 4. That the Applicant shall obtain all permits required by Louisville Metro and shall complete the renovation of the structure into a single-family residence within twelve (12) months of the acquisition of the Property;

SECTION 5. That the Applicant shall return the Property back to the Authority should the Applicant fail to meet the requirements of Section 3 and Section 4 above; such requirements being included and recorded as a deed restriction which shall terminate on the date the Authority issues a Deed of Release and Satisfaction.

SECTION 6. That this Resolution shall become effective upon its passage and approval.

APPROVED BY:



**William P. Schreck
Chairman and President
Louisville and Jefferson County
Landbank Authority, Inc.**

DATE APPROVED: 12-10-2018

APPROVED AS TO FORM:



**Stephanie Malone
Counsel for Louisville and Jefferson County Landbank Authority, Inc.
531 Court Place, Suite 900
Louisville, KY 40202
(502) 574-3066**

RESOLUTION NO. 62, SERIES 2018

A RESOLUTION AUTHORIZING THE TRANSFER OF ONE (1) PARCEL OF REAL PROPERTY LOCATED AT 2208 WEST CHESTNUT STREET (001C-0075-0000) TO LIFESTONE DYNAMIC, LLC PURSUANT TO THE OCTOBER 2018 REQUEST FOR PROPOSALS.

WHEREAS, according to KRS 65.370, the Louisville and Jefferson County Landbank Authority, Inc., (the “Authority”) may enact resolutions for the purpose of sale or conveyance of real property owned by the Authority; and

WHEREAS, according to KRS 65.370 (d), the Authority shall have the power to manage, maintain, protect, rent, lease, repair, insure, alter, sale, trade, exchange or otherwise dispose of any property on terms and conditions as determined by KRS 65.350 to 65.375 and by the Authority; and

WHEREAS, the real property, which is the subject of this Resolution, has never been dedicated by virtue of use, deed, ordinance or any other manner for a public or governmental purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD MEMBERS OF THE LOUISVILLE AND JEFFERSON COUNTY LANDBANK AUTHORITY, INC.,

SECTION 1. That the Board Members, of the Louisville and Jefferson County Landbank Authority, Inc., hereby authorize the sale of the following described property (the “Property”):

BLOCK	LOT	SUBLOT	STREET ADDRESS	CONSIDERATION
001C	0075	0000	2208 West Chestnut Street	\$1,501.00

SECTION 2. That the Chairman of the Louisville and Jefferson County Landbank Authority, Inc., or his designee, is hereby authorized and directed to transfer the Property in the

manner provided according to KRS 65.370, to Lifestone Dynamic, LLC (the "Applicant"), for the renovation of its structure into a multi-family residence, without further action by the Authority.

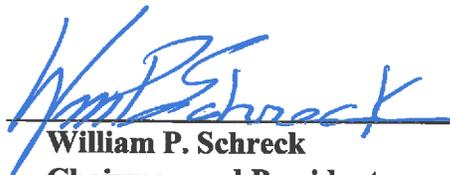
SECTION 3. That the Applicant shall maintain the Property in a manner consistent with the Codes and Ordinances of the Louisville/Jefferson County Metro Government ("Louisville Metro").

SECTION 4. That the Applicant shall obtain all permits required by Louisville Metro and shall complete the renovation of the structure into a multi-family residence within twelve (12) months of the acquisition of the Property;

SECTION 5. That the Applicant shall return the Property back to the Authority should the Applicant fail to meet the requirements of Section 3 and Section 4 above; such requirements being included and recorded as a deed restriction which shall terminate on the date the Authority issues a Deed of Release and Satisfaction.

SECTION 6. That this Resolution shall become effective upon its passage and approval.

APPROVED BY:



**William P. Schreck
Chairman and President
Louisville and Jefferson County
Landbank Authority, Inc.**

DATE APPROVED: 12-10-2018

APPROVED AS TO FORM:



**Stephanie Malone
Counsel for Louisville and Jefferson County Landbank Authority, Inc.
531 Court Place, Suite 900
Louisville, KY 40202
(502) 574-3066**

RESOLUTION NO. 63, SERIES 2018

A RESOLUTION AUTHORIZING THE TRANSFER OF ONE (1) PARCEL OF REAL PROPERTY LOCATED AT 816 SOUTH 7TH STREET (029C-0122-0000) TO 809 SOBRO, LLC TO EXPAND THEIR ADJACENT MANUFACTURING OPERATIONS.

WHEREAS, according to KRS 65.370, the Louisville and Jefferson County Landbank Authority, Inc., may enact resolutions for the purpose of sale or conveyance of real property owned by the Authority; and

WHEREAS, according to KRS 65.370 (d), the Authority shall have the power to manage, maintain, protect, rent, lease, repair, insure, alter, sale, trade, exchange or otherwise dispose of any property on terms and conditions as determined by KRS 65.350 to 65.375 and by the Authority; and

WHEREAS, the real property which is the subject of this Resolution has never been dedicated by virtue of use, deed, ordinance or any other manner for a public or governmental purpose; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD MEMBERS OF THE LOUISVILLE AND JEFFERSON COUNTY LANDBANK AUTHORITY, INC.,

SECTION 1. That the Board Members of the Louisville and Jefferson County Landbank Authority, Inc. hereby authorize the sale of the following described property:

BLOCK	LOT	SUBLOT	STREET ADDRESS	CONSIDERATION
029C	0122	0000	816 South 7 th Street	\$500.00

SECTION 2. That the Chairman of the Louisville and Jefferson County Landbank Authority, Inc., or his designee, is hereby authorized and directed to transfer the property listed herein in the manner provided according to KRS 65.370, to 809 SOBRO, LLC, for expansion of their adjacent manufacturing operations, without further action by the Authority.

SECTION 3. That the Applicant shall maintain the Property in a manner consistent with the Codes and Ordinances of the Louisville/Jefferson County Metro Government (“Louisville Metro”).

SECTION 4. That the Applicant’s expansion shall be constructed within eighteen (18) months of acquiring the property.

SECTION 5. That the Applicant shall return the Property back to the Authority should the Applicant fail to meet the requirements of Section 3 and Section 4 above; such requirements being included and recorded as a deed restriction which shall terminate on the date the Authority issues a Deed of Release and Satisfaction.

SECTION 6. That this Resolution shall become effective upon its passage and approval.

APPROVED BY:

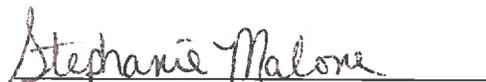


**William P. Schreck
Chairman and President
Louisville and Jefferson County
Landbank Authority, Inc.**

DATE APPROVED:

12-10-2018

APPROVED AS TO FORM:



**Stephanie Malone
Counsel for Louisville and Jefferson County Landbank Authority, Inc.
531 Court Place, Suite 900
Louisville, KY 40202
(502) 574-3066**