

# THE URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY OF LOUISVILLE

July 14, 2016

## SPECIAL MEETING MINUTES

### Call to Order:

The meeting was called to order at approximately 4:24 p.m. by Chairman Robert Frazier.

### Establish Quorum:

Roll call was taken and four (4) Board members were present establishing a quorum necessary to conduct business: Robert Frazier, Lisa Ogburn, Ray Schindler, and Philip Levy.

Also present was Ed Carle, Assistant Jefferson County Attorney, Kevin Dunlap, of The Urban League of Louisville, Inc., Jeana Dunlap, Director of the Office of Vacant and Public Property Administration, and her staff members, Latondra Yates, Linette Huelsman, Joshua Watkins, Connie Sutton, and Christopher FitzGerald.

### Announcements:

There were no announcements.

### Approval of Minutes:

On motion of Commissioner Ogburn, and seconded by Commissioner Schindler, the minutes of the April 11, 2016 regular meeting were unanimously approved.

### Old Business:

There was no old business.

### New Business:

#### Resolution 7, Series 2016, a Resolution authorizing the License Agreement for one (1) parcel of real property by the Louisville Urban League

Ms. Dunlap summarized the Resolution and its associated License Agreement and provided a PowerPoint presentation as to the miniature golf course that The Urban League of Louisville, Inc. is proposing for the real property located at 1521 West Broadway. Mr. Carle then defined the terms of the License Agreement for the Commission and Mr. Dunlap described The Urban League of Louisville, Inc.'s planned improvements of a sidewalk to enter the property and its initial operation plans for the proposed miniature golf course.

On motion of Commissioner Ogburn, seconded by Commissioner Schindler, Resolution 7, Series 2016, authorizing the License Agreement for one (1) parcel of real property by the Louisville Urban League was unanimously approved. A copy of said Resolution 7, Series 2016, is attached hereto and made a part hereof.

General Discussion:

Mrs. Yates reminded those in attendance that next month's regular meeting is scheduled for Monday, August 8, 2016, at 3:00 p.m., in the Old Jail Auditorium.

Adjournment:

As there were no other items of business to discuss, on motion of Commissioner Ogburn, seconded by Commissioner Schindler, and unanimously passed, the meeting was adjourned approximately at 4:46 p.m.

Urban Renewal Commission Chairperson: \_\_\_\_\_

Staff: \_\_\_\_\_

Date: \_\_\_\_\_