



444 S. Fifth Street
Louisville, KY 40202

Louisville Metro Government

Minutes - Final

VAPStat Joint Meeting

Monday, April 10, 2017

1st Floor Conference Room

The regular meeting of the Louisville and Jefferson County Landbank Authority, Inc. was held in the Auditorium, of the Old Jail Building, on 514 West Liberty Street, 3:06 p.m., on the above date. The agenda and agenda items were electronically provided to the Board of Directors prior to the meeting.

BOARDS OF DIRECTORS PRESENT:

Louisville and Jefferson County Landbank Authority, Inc. (hereinafter referred to as **"LBA"**)

William P. Schreck, Chairperson
Ishmon Burks, Vice President
Franklin Jones, Treasurer

LOUISVILLE METRO GOVERNMENT STAFF PRESENT:

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

Deborah Bilitski, Director
Nicole Meyer, Performance Manager & Data Coordinator
Laura Grabowski, VPPA Director
Carrie Fry, VPPA Administrative Coordinator
Nia Holt, VPPA Intern
Linette Huelsman, VPPA Real Estate Coordinator
Sally Jessel, VPPA Administrative Coordinator
Mary McGuire, Legal Supervisor
Connie Sutton, VPPA Administrative Coordinator
Joshua Watkins, VPPA Real Estate Coordinator

Jefferson County Attorney's Office

Stephanie Malone, Counsel, Louisville and Jefferson County Landbank Authority, Inc.

GUESTS:

Charles E. Scott
Bennie Ray and Ericka L. Sutton

Welcome, Introductions, and Announcements:

Ms. Grabowski welcomed all of the Board Members, Commissioners, and guests to the meeting.

Vacant and Abandoned Property Statistics:

Using a PowerPoint presentation, Ms. Grabowski provided and explained the LouieStat KPI Report for April 10, 2017.

THE LOUISVILLE AND JEFFERSON COUNTY LANDBANK AUTHORITY, INC.

Call to Order:

The meeting was called to order at approximately 3:26 p.m. by Chairman Schreck.

Establish Quorum:

Roll call was taken and three (3) Board members were present establishing a quorum necessary to conduct business: Vice Chair Burks; Treasurer Jones, and Chairman Schreck.

Approval of Minutes:

Motion: On motion of Vice Chair Burks, seconded by Treasurer Jones, the minutes of the February 15, 2017 special meeting were unanimously approved.

Legislative Updates:

Using a PowerPoint presentation, Ms. McGuire provided and explained the recent passing and revisions of State and local government statutes which will influence the future operations of the Louisville and Jefferson County Landbank Authority, Inc. These statutes relate to House Bill 318, condemnation, and the new Tax Delinquency Diversion Program.

New Business:

i. Resolution 5, Series 2017, of the Louisville and Jefferson County Landbank Authority, Inc.

Using a PowerPoint presentation, Mr. Watkins provided an overview of the proposed transfer of the parcel of real property located at 4242 Vermont Avenue which is the subject matter of the Resolution.

Motion: On a motion of Treasurer Jones, seconded by Vice Chair Burks, LBA Resolution 5, Series 2017, was unanimously approved. A copy of said Resolution 5, Series 2017, is attached hereto and made a part hereof.

ii. Resolution 6, Series 2017, of the Louisville and Jefferson County Landbank Authority, Inc.

Using a PowerPoint presentation, Mr. Watkins provided an overview of the proposed transfer of the parcel of real property located at 120 Dr. W. J. Hodge Street which is the subject matter of the Resolution.

Mr. Scott then explained the intent behind the purchase of the subject property and answered questions from the Board relating to the proposed rehabilitation of the single-family residence and his plan as to its future use.

Motion: On a motion of Vice Chair Burks, seconded by Treasurer Jones, LBA Resolution 6, Series 2017, was unanimously approved. A copy of said Resolution 6, Series 2017, is attached hereto and made a part hereof.

iii. Resolution 7, Series 2017, of the Louisville and Jefferson County Landbank Authority, Inc.

Using a PowerPoint presentation, Ms. Huelsman provided an overview of the proposed transfer of the parcel of real property located at 1910 Baird Street which is the subject matter of the Resolution.

Mr. Sutton then answered questions from the Board by explaining his intent behind the purchase of the subject property as a side yard for his adjacent property located at 1908 Baird Street.

Motion: On a motion of Treasurer Jones, seconded by Vice Chair Burks, and unanimously passed, Resolution 7, Series 2017, was approved. A copy of said Resolution 7, Series 2017, is attached hereto and made a part hereof.

Old Business:

There is no old business to come before this board.

Announcements:

There were no new announcements to be heard by this board.

Adjourn:

As there were no more items of business to discuss, on a motion by Treasurer Jones, seconded by Vice Chair Burks, and unanimously passed, the meeting of the Louisville and Jefferson County Landbank Authority, Inc. was adjourned at 4:00 p.m.

Closing Remarks:

Ms. Grabowski expressed her appreciation to everyone for their attendance and participation, and added that the next VAPStat Joint Meeting is scheduled for 3:00 p.m., on May 8, 2017, at the Old Jail Building Auditorium.

CHAIRPERSON
LOUISVILLE AND JEFFERSON COUNTY LANDBANK AUTHORITY, INC.

STAFF

DATE