



514 W. Liberty Street
Louisville, KY 40202

Louisville Metro Government

Minutes - Final

VAPStat Joint Meeting

Monday, April 10, 2017

Old Jail Auditorium

The regular meeting of the Urban Renewal and Community Development Agency of Louisville 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 Commissioners prior to the meeting.

COMMISSIONERS PRESENT:

Urban Renewal and Community Development Agency of Louisville (hereinafter referred to as “**URC**”)

James Robert Frazier, Chair
Lisa Ogburn, Vice Chair
Michael Hicks

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, VPPA Legal Supervisor
Connie Sutton, VPPA Administrative Coordinator
Joshua Watkins, VPPA Real Estate Coordinator

[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 URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY OF LOUISVILLE

Call to Order:

The meeting was called to order at approximately 4:02 p.m. by Chairman Frazier.

Establish Quorum:

Roll call was taken and three (3) Board members were present establishing a quorum necessary to conduct business: Chairman Frazier, Vice Chairperson Ogburn, and Commissioner Hicks.

Approval of Minutes:

On motion of Commissioner Hicks, seconded by Vice Chairperson Ogburn, the minutes of the March 13, 2017 meeting were unanimously approved.

New Business:

- i. Resolution 2, Series 2017, of the Urban Renewal and Community Development Agency of Louisville

Ms. Grabowski provided an overview of the proposed transfer of three (3) whole parcels and identified areas within seven (7) additional parcels for transfer from URC to Public Works. Each of these parcels is either existing or proposed rights-of-way. The unused portion of the seven (7) additional parcels will remain under URC's ownership. All of the parcels are listed in Exhibit "A" of the Resolution.

In response to Chairman Frazier's question, Ms. Grabowski stated that the Department of Public Works picked these specific parcels and/or portions of parcels with the intent to expand and enhance the rights-of-way in the future. Especially, since these parcels are nearby already existing rights-of-way.

Motion: On a motion of Vice Chairperson Ogburn, seconded by Commissioner Hicks, URC Resolution 2, Series 2017, was unanimously approved. A copy of said Resolution 2, Series 2017, is attached hereto and made a part hereof.

Old Business:

There is no old business to come before this board.

Adjourn:

As there were no more items of business to discuss, on a motion by Commissioner Hicks, seconded by Vice Chairperson Ogburn, and unanimously passed, the meeting was adjourned at 4:08 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
URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY OF LOUISVILLE

STAFF

DATE