



514 W. Liberty Street
Louisville, KY 40202

Louisville Metro Government

Minutes - Final

VAPStat Joint Meeting

Monday, April 9, 2018, 3:00 p.m.

Old Jail Auditorium

The agenda and agenda items for the regular 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
Paul Mastrolia
Ray Schindler

LOUISVILLE METRO GOVERNMENT STAFF PRESENT:

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

Laura Grabowski, Director
Carrie Fry, Real Estate Program Coordinator
Linette Huelsman, Real Estate Coordinator
Connie Sutton, Administrative Coordinator
Joshua Watkins, Real Estate Coordinator
Latondra Yates, Property & Leasing Supervisor

Jefferson County Attorney’s Office

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

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

Ms. Grabowski welcomed all of the Commissioners and guests.

[Vacant and Abandoned Property Statistics:](#)

Using a PowerPoint presentation, Ms. Grabowski presented the LouieStat KPI Report for April 9, 2018.

[VPPA Successes:](#)

Mr. Watkins presented a VPPA Success relating to 2626 West Kentucky Street which was acquired by L1C4 Properties, LLC in December, 2017 and is now being leased as Section 8 housing for \$850.00 per month. L1C4 Properties, LLC first learned of this property through our Request for Proposals (“RFP”) and is very interested in participating in a future RFP.

Call to Order:

The meeting was called to order at approximately 3:55 p.m. by Chairman Frazier.

Establish Quorum:

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

Approval of Minutes:

On motion by Mr. Mastrolia, seconded by Ms. Ogburn, the minutes of the December 20, 2017 special, annual meeting were unanimously approved.

New Business:

- i. Resolution 1, Series 2018, of the Louisville and Jefferson County Landbank Authority, Inc.

Using a PowerPoint presentation, Ms. Huelsman provided an overview of the proposed extension of a Memorandum of Agreement that will allow the Jefferson County Cooperative Extension Service, a division of the University of Kentucky, College of Agriculture, to continue to operate the Parkland Community Garden on the URC parcel located at 1221 South 28th Street.

Ms. Huelsman also informed the Commissioners that the Memorandum of Agreement covers the balance of the 2018 calendar year and continues for three (3) consecutive terms of one (1) year each, up to a maximum of three (3) years, unless terminated sooner by either party. The same licensing terms were agreed to in the initial Memorandum of Understanding with the Jefferson County Cooperative Extension Service that started the community garden in 2013.

Ms. Huelsman then answered questions from Chairman Frazier relating to the prior agreement's expiration and the current terms of this agreement. Ms. Huelsman also informed the Commission that Metro Council Member Jessica Green has not inquired about the community garden. Ms. Huelsman added that a possible expansion of the garden may take place, as the licensee has expressed an interest in the adjacent parcel owned by the Louisville and Jefferson County Landbank Authority, Inc.

Motion: On a motion by Ms. Ogburn, seconded by Mr. Mastrolia, and unanimously passed, Resolution 1, Series 2018, was approved. A copy of said Resolution 1, Series 2018, is attached hereto and made a part hereof.

Old Business:

There is no old business to come before this commission.

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 4:05 p.m.

Closing Remarks:

Ms. Grabowski expressed her appreciation to everyone for their attendance and participation. She also informed of the next VAPStat Joint Meeting scheduled for 3:00 p.m., on May 14, 2018, at the Old Jail Building Auditorium.

CHAIRPERSON
URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY OF LOUISVILLE

STAFF

DATE