



514 W. Liberty Street
Louisville, KY 40202

Louisville Metro Government

Minutes - Final

Special VAPStat Joint Meeting

Wednesday, June 13, 2018, 3:00 p.m.

Old Jail Auditorium

The agenda and agenda items for the special 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

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)

GUESTS:

Lisa Thompson, Louisville Urban League, Inc. (hereinafter referred to as “**Urban League**”)
Kevin Dunlap, Urban League
Wes Sydnor, Louisville/Jefferson County Metropolitan Sewer District (hereinafter referred to as “**MSD**”)
Heather Dodds, MSD

[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 June 13, 2018.

VPPA Successes:

Mr. Watkins presented a VPPA Success relating to 727 East Kentucky Street, acquired by Kentuckiana Equity, LLC in August 2017, which is now for sale with an asking price of \$189,000.

Call to Order:

The meeting was called to order at approximately 3:15 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: Mr. Frazier, Ms. Ogburn, and Mr. Hicks.

Approval of Minutes:

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

New Business:

i. Resolution 2, Series 2018, Proposed Transfer of 1521 W. Broadway to the Urban League

Using a PowerPoint presentation, Ms. Yates provided an overview of the proposed transfer.

Ms. Yates, Ms. Thompson, and Mr. Dunlap then answered questions from Chairman Frazier relating to the preferred developer status granted previously to the Urban League for this lot, the current status of the miniature golf course and its equipment, and the Urban League's intended public use for the property.

Motion: On a motion by Mr. Hicks, seconded by Ms. Ogburn, and unanimously passed, Resolution 2, Series 2018, was approved. A copy of said Resolution 2, Series 2018, is attached hereto and made a part hereof.

ii. Resolution 3, Series 2018, Proposed Right of Entry to MSD for sewer repairs

Using a PowerPoint presentation, Ms. Yates provided an overview of the request. Ms. Yates, Mr. Sydnor, and Ms. Dodds then answered questions from the Commissioners relating to the scope of the project proposed by MSD to repair the sewer main situated on Main Street, between 4th and 7th Streets; how the project will affect the current fair market value of this property; and any anticipated environmental impacts to the property.

Motion: On a motion by Ms. Ogburn, seconded by Mr. Hicks, and unanimously passed, Resolution 3, Series 2018, was approved. A copy of said Resolution 3, Series 2018, is attached hereto and made a part hereof.

iii. Resolution 4, Series 2018, Proposed housing design changes within Cedar Street Development

Resolution 4, Series 2018 was tabled until the July 9, 2018 meeting to finalize the proposed request to be heard by the Commission.

Adjourn:

As there were no more items of business to discuss, on a motion by Ms. Ogburn, seconded by Mr. Hicks, and unanimously passed, the meeting of the Urban Renewal and Community Development Agency of Louisville was adjourned at 3:59 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 July 9, 2018, at the Old Jail Building Auditorium.

CHAIRPERSON
URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY OF LOUISVILLE

STAFF

DATE