



514 W. Liberty Street
Louisville, KY 40202

Louisville Metro Government

Minutes - Final

VAPStat Joint Meeting

Monday, September 10, 2018

3:00 p.m.

Old Jail Auditorium

The agenda and agenda items for the monthly 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
Paul Mastrolia

LOUISVILLE METRO GOVERNMENT STAFF PRESENT:

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

Laura Grabowski, Director
Connie Sutton, Administrative Coordinator
Latondra Yates, Property & Leasing Supervisor

Louisville Forward

Laura Ferguson, Assistant Director

Office for Safe & Healthy Neighborhoods (hereinafter referred to as (“**OSHN**”)

Joshua Watkins, Program Manager

Jefferson County Attorney’s Office

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

GUESTS:

Edward D. Muns, Jefferson County Public Schools (“**JCPS**”)

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

Ms. Grabowski welcomed all the Commissioners and announced that the VPPA staff has lost one of its Real Estate Coordinators, Joshua Watkins, to OSHN. She then thanked him for all his hard work and wished him much success at his new position. Mr. Watkins, later, expressed his appreciation to the Board for the support received during his time with VPPA and his desire to continue a partnership with the Commission and VPPA staff during his tenure at OSHN.

Vacant and Abandoned Property Statistics:

Using a PowerPoint presentation, Ms. Grabowski presented the LouieStat KPI Report for September 10, 2018.

VPPA Successes:

Ms. Grabowski presented a VPPA Success relating to the recent transfer of the property located at 1521 West Broadway from the URC to the Louisville Urban League, Inc. ("LUL"). Since its acquisition, LUL has placed mulch and nine (9) mini-golf course pieces onto the vacant lot to allow the public to play until plans are finalized to develop it.

Call to Order:

The meeting was called to order at approximately 3:47 p.m. by Chairman Frazier.

Establish Quorum:

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

Approval of Minutes:

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

New Business:

- i. Resolution 10, Series 2018, Proposed Transfer of 2757 Dumesnil Street and Dumesnil Street (Parcel ID: 046J-0111-0000) to Louisville/Jefferson County Metro Government ("LMG")

Using a PowerPoint presentation, Ms. Yates provided an overview of the proposed transfer of 2757 Dumesnil Street (Parcel ID: 046K-0121-0000) and Dumesnil Street (Parcel ID: 046J-0111-0000) to LMG as it currently owns an adjacent parcel at 1200 South 28th Street that formerly hosted a grocery store. LMG desires to acquire these parcels for \$2.00 (\$1.00 per parcel) to aid a possible commercial development consistent with the Parkland Urban Renewal Plan.

Ms. Ferguson then answered questions from the Commissioners relating to LMG's plans for these parcels and its parcel at 1200 South 28th Street and to the type of development Louisville Forward hopes to achieve within this commercial corridor. Ms. Ferguson also stated that she is willing to present any future plans as to the redevelopment of these parcels to the Commission at a later meeting.

Motion: On a motion by Mr. Mastrolia, seconded by Ms. Ogburn, and unanimously passed, Resolution 10, Series 2018, was approved. A copy of said Resolution 10, Series 2018, is attached hereto and made a part hereof.

- ii. Resolution 11, Series 2018, Proposed Transfer of Gibson Lane (Parcel ID: 049A-0123-0000) to Jefferson County School District Finance Corporation ("JCPS")

Using a PowerPoint presentation, Ms. Yates provided an overview of the proposed transfer of Gibson Lane (Parcel ID: 049A-0123-0000) to JCPS for \$1.00, as it currently owns the adjacent parcel where the Kennedy Montessori Elementary School resides. Ms. Yates also advised that the Department of Public Works was consulted since this parcel parallels a right-a-way along Interstate 264.

Mr. Muns then confirmed for the Commissioners that, if JCPS knew of the parcel's ownership, the school's playground and walking path would not have been constructed. Therefore, JCPS is requesting to acquire the parcel so that the current amenities remain unaffected and available for the school. Mr. Muns also stated that he is unaware of JCPS ever considering condemnation to acquire this parcel, since this process is a much faster and easier way to do so.

Motion: On a motion by Mr. Hicks, seconded by Mr. Mastrolia, and unanimously passed, Resolution 11, Series 2018, was approved. A copy of said Resolution 11, Series 2018, is attached hereto and made a part hereof.

Old Business:

There was no old business to come before this board, but Chairman Frazier took the time to commend the VPPA staff for all the hard work it's been doing in the past year and acknowledged the Commission's appreciation as to the updates given relating to the parcels it has conveyed.

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 4:07 p.m.

Closing Remarks:

Ms. Yates expressed her appreciation to everyone for their attendance and participation. She also informed of the next VAPStat Joint Meeting, a "special" meeting, scheduled for 3:00 p.m., on October 15, 2018, at the Old Jail Building Auditorium.

CHAIRPERSON
URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY OF LOUISVILLE

STAFF

DATE