



514 W. Liberty Street
Louisville, KY 40202

Louisville Metro Government

Minutes - Final

VAPStat Meeting

Monday, September 14, 2020

3:00 p.m.

Video Teleconference

This monthly meeting of the **Urban Renewal and Community Development Agency of Louisville** (hereinafter referred to as **URC**) was held via video teleconference pursuant to KRS 61.826 due to the states of emergency declared by federal, state, and local Chief Executives due to the COVID-19 pandemic. The agenda and agenda items for this monthly meeting of the **URC** were electronically provided to the Commissioners and the public prior to the meeting.

COMMISSIONERS PRESENT:

Paul Mastrolia, Chairman
Michael Hicks
Crystal McAfee
Christie McCravy
Dana Spencer

LOUISVILLE METRO GOVERNMENT STAFF PRESENT:

Office of Community Development (hereinafter referred to as **CDO**)

Laura Grabowski, Director
Andrea Brown, Executive Administrator
Linette Huelsman, Real Estate Coordinator
Kevin Manning, Real Estate Coordinator
Christopher Robinson, Community Engagement Manager
Connie Sutton, Administrative Coordinator
Latondra Yates, Property & Leasing Administrator

Office of the Mayor

Jessica Wethington, Deputy of Communications
Alexus Richardson, Public Information Specialist

Jefferson County Attorney's Office

Stephanie Malone, Assistant Jefferson County Attorney

The meeting was initially delayed for a few minutes to correct some technical difficulties that occurred relating to the usage of the Cisco WebEx application.

Welcome and Introductions:

Ms. Grabowski welcomed all the commission members and guests and announced that this monthly meeting of URC is being conducted via video teleconferencing pursuant to KRS 61.826 and streaming live on the Louisville Forward Facebook page.

Call to Order:

The meeting was called to order at approximately 5:23 p.m. by Chairman Mastrolia.

Establish Quorum:

Roll call was taken and five (5) Commissioners were present establishing a quorum necessary to conduct business: Mr. Hicks, Ms. McAfee, Mrs. McCravy, Ms. Spencer, and Mr. Mastrolia.

Approval of Minutes:

On motion by Mrs. McCravy, seconded by Ms. McAfee, the minutes of the April 16, 2020 special meeting were unanimously approved with the exception of a minor correction to the spelling of Mrs. McCravy's first name.

New Business:

- i. Resolution 3, Series 2020, authorizing the conveyance of certain parcels of real property for use as an "adjacent side yard".

Using a PowerPoint presentation, Ms. Huelsman informed the Commission that the resolution consists of five (5) parcels which have been identified as too small for the legal construction of a home upon them. Those parcels are located at 609 and 613 South 19th Street, 309 South 20th Street, 1516 Congress Street, and West Jefferson Street (Parcel ID: 014G-0172-0000).

Therefore, staff is recommending that the parcels be conveyed to adjoining property owners, for the consideration of One Dollar (**\$1.00**), for use as side yards, as outlined in the disposition plans for the remaining inventory discussed at the April 16, 2020 special meeting.

Motion: On a motion by Ms. McAfee, seconded by Mr. Hicks, and unanimously passed, URC Resolution 3, Series 2020 was approved. A copy of said Resolution 3, Series 2020, is attached hereto and made a part hereof.

- ii. Resolution 4, Series 2020, authorizing the conveyance of certain parcels of real property to the Louisville and Jefferson County Landbank Authority, Inc. for disposition.

Using a PowerPoint presentation, Ms. Huelsman informed the Commission that the resolution consists of five (5) parcels which have been identified by staff as unsuitable for future development. Those parcels are located at 533 South 18th Street, 221 South 19th Street, 1828 and 1820 Congress Street, and 315 Dr. W. J. Hodge Street.

Ms. Huelsman then advised that the Louisville and Jefferson County Landbank Authority, Inc. ("**LBA**") owns parcels of land which adjoin these same parcels of real property, as outlined in the disposition plans for the remaining inventory discussed at the April 16, 2020 special meeting. Thus, staff is recommending that the parcels be conveyed by deed of special warranty for the consideration of One Dollar (**\$1.00**) per parcel to the LBA.

Ms. Huelsman added once these parcels are conveyed, the LBA will use a Solicitation of Interest to market the parcels for disposal per the LBA's Real Estate Disposition Programs approved February 12, 2018 by Resolution 1, Series 2018 and modified March 9, 2020 by Resolution 24, Series 2020.

Motion: On a motion by Mrs. McCravy, seconded by Ms. McAfee, and unanimously passed, URC Resolution 4, Series 2020 was approved. A copy of said Resolution 4, Series 2020, is attached hereto and made a part hereof.

iii. Resolution 5, Series 2020, authorizing the marketing of certain parcels of real property through a Solicitation of Interest.

Using a PowerPoint presentation, Ms. Huelsman informed the Commission that this resolution consists of two (2) parcels which have been identified by staff as suitable for future development. Those parcels are located at 1515 West Jefferson Street and 1911 West Muhammad Ali Boulevard which adjoins Quinn Chapel African Methodist Episcopal Church.

Ms. Huelsman also stated that staff is recommending that the URC market these parcels to the public by issuing its own Solicitation of Interest to assess which developers may be willing to develop them as provided in the Russell Neighborhood Urban Renewal Plan. The appraised values of \$4,100.00 and \$20,000.00 will be listed within the solicitation as the minimum sale price for the respective parcels.

Ms. Huelsman concluded by stating notifications as to the issuance of any Solicitations of Interest will be provided to the Commissioners and any submitted development plans will be presented to the Commission for review and approval before either parcel is conveyed.

Motion: On a motion by Mr. Hicks, seconded by Ms. McAfee, and unanimously passed, URC Resolution 5, Series 2020 was approved. A copy of said Resolution 5, Series 2020, is attached hereto and made a part hereof.

Announcements:

There were no announcements.

Adjourn:

As there were no more items of business to discuss, on a motion by Ms. McAfee, seconded by Mr. Hicks, and unanimously passed, this meeting of the URC was adjourned at 5:43 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 October 12, 2020, at the Old Jail Building Auditorium. If the pending states of emergency declared by federal, state, and local Chief Executives due to the COVID-19 pandemic are still in effect, another video teleconference will take place.

CHAIRPERSON
URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY OF LOUISVILLE

STAFF

DATE