

**MINUTES OF THE ANNUAL MEETING
OF THE
LOUISVILLE METRO BOARD OF ZONING ADJUSTMENT**

February 1, 2021

The Annual meeting of the Louisville Metro Board of Zoning Adjustment was held on February 1, 2021 at 12:00 p.m. online via Cisco Webex Video Teleconferencing.

Members Present:

Lula Howard, Chair
Kimberly Leanhart, Vice Chair
Michael Seale
Sharon Bond
Lindsey Jagoe

Members Absent:

Richard Buttorff, Secretary

Staff Members Present:

Emily Liu, Planning & Design Director
Joe Reverman, Planning & Design Assistant Director
Brian Davis, Planning & Design Manager
Joe Haberman, Planning & Design Manager
Zach Schwager, Planner I
Rachel Mandell, Planner I
Chastity White, Planner I
Jon Crumby, Planning & Design Coordinator
Laura Ferguson, Legal Counsel

Minutes prepared by:

Sue Reid, Management Assistant

On the recommendation of the Louisville Metro Department of Public Health & Wellness regarding congregate events and social distancing, and as permitted by Commonwealth of Kentucky Senate Bill 150, the February 1, 2021 Board of Zoning Adjustment Annual meeting was held online.

The following cases were heard:

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BUSINESS SESSION

BOZA_Annual_Report

Request: BOZA Annual Report
Case Manager: Joe Haberman, Planning & Design Manager

An audio/visual recording of the Board of Zoning Adjustment hearing related to this case is available on the Planning & Design Services website, or you may contact the Customer Service staff to view the recording or to obtain a copy.

Agency testimony:

00:02:30 Joe Haberman presented the 2020 Annual Report and showed a Powerpoint presentation. Mr. Haberman and Emily Liu, Planning & Design Director, responded to questions from the Board Members (see recording for detailed presentation).

This agenda item was for information purposes only. Therefore, no vote or action was taken.

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BUSINESS SESSION

BOZA_Election_Officers

BOZA Annual Election of Officers

00:39:33 Laura Ferguson, Legal Counsel, opened nominations for Chair.

00:39:47 A motion was made by Board Member Jagoe, seconded by Board Member Seale, that Lula Howard be nominated as Chairperson for the Board of Zoning Adjustment.

There being no further nominations, the election was closed and the vote was as follows:

Yes: Members Jagoe, Bond, Seale, and Vice Chair Leanhart

Abstain: Chair Howard

Absent: Member Buttorff

00:40:31 Laura Ferguson, Legal Counsel, opened nominations for Vice Chair.

00:40:39 A motion was made by Chair Howard, seconded by Member Bond, that Kim Leanhart be nominated as Vice Chairperson for the Board of Zoning Adjustment.

00:40:49 A motion was made by Vice Chair Leanhart, seconded by Member Jagoe, that Mike Seale be nominated as Vice Chairperson for the Board of Zoning Adjustment.

There being no further nominations, the election was closed and the votes were as follows:

Seale Nomination:

Yes: Members Bond, Jagoe, and Vice Chair Leanhart

No: Chair Howard

Abstain: Member Seale

Absent: Member Buttorff

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BUSINESS SESSION

BOZA_Election_Officers

Leanhart Nomination:

Yes: Member Seale, and Chair Howard

No: Members Jagoe, and Bond

Abstain: Vice Chair Leanhart

Absent: Member Buttorff

00:46:39 Laura Ferguson, Legal Counsel, opened nominations for Secretary.

00:46:43 A motion was made by Chair Howard, seconded by Member Leanhart, that Member Bond be nominated as Secretary for the Board of Zoning Adjustment.

There being no further nominations, the election was closed and the vote was as follows:

Yes: Members Jagoe, Leanhart, Vice Chair Seale, and Chair Howard

Abstain: Member Bond

Absent: Member Buttorff

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The meeting adjourned at approximately 12:50 p.m.

Chair

Secretary