MINUTES OF THE SPECIAL MEETING OF THE LOUISVILLE METRO PLANNING COMMISSION MEETING April 28, 2021

A special meeting of the Louisville Metro Planning Commission was held on Wednesday, April 28, 2021 at 1:00 p.m. via Cisco Webex Video Teleconferencing. On the recommendation of the Louisville Metro Department of Health and Wellness regarding congregate events and social distancing, the special Planning Commission meeting set for today was held online.

Commissioners present:

Marilyn Lewis, Chair Lula Howard, Vice Chair Robert Peterson Rich Carlson Pat Seitz Te'Andre Sistrunk Patti Clare

Commissioners absent:

Ruth Daniels Jeff Brown Jim Mims

Staff members present:

Brian Davis, Planning & Design Manager Laura Ferguson, Legal Counsel

The following matters were considered:

PLANNING COMMISSION MINUTES April 28, 2021

PUBLIC HEARING

Approval of the Minutes for the April 20, 2021 Planning Commission special public hearing

On a motion by Commissioner Carlson, seconded by Commissioner Peterson, the following resolution was adopted:

RESOLVED, that the Louisville Metro Planning Commission does hereby **APPROVE** the minutes of the special hearing conducted on April 20, 2021.

The vote was as follows:

YES: Commissioners Sistrunk, Carlson, Howard, Peterson, Howard, and Lewis. NO: None ABSTAIN: Commissioners Seitz. NOT PRESENT AND NOT VOTING: Commissioners Mims, Daniels and Brown

PLANNING COMMISSION MINUTES April 28, 2021

ADJOURNMENT

The meeting adjourned at approximately 1:03 p.m.

Chairman

Division Director