

Louisville Metro Government

*514 W. Liberty Street
Louisville, KY 40202*



Action Summary - Final

Monday, July 13, 2015

3:00 PM

Old Jail Auditorium

VAPStat Joint Meeting

Welcome and Introductions

Jeana Dunlap opened the joint business meeting by welcoming the audience and persons streaming the meeting live.

VPA Staff

Jeana introduced the Vacant Public Property Administration staff and County Attorneys as follows:

Jeana Dunlap- Director of Vacant Public Property Administration, Mary McGuire- Legal Supervisor, Latondra Yates- Property Leasing Supervisor, Lana Charney- Paralegal, Dena First- Administrative Coordinator, Carrie Fry- Demolition Coordinator, Linette Huelsman- Real Estate Coordinator, Sally Jessel- Demolition Coordinator, Joshua Watkins- Real Estate Coordinator, JoAnn Burke and Ed Carle- County Attorney

Vacant and Abandoned Property Statistics

[KPI July2015](#)

Jeana Dunlap presented the VAPStat KPI Report.

Attachments: [VAPStat KPI Report](#)

Louisville & Jefferson County Landbank Authority, Inc. Special Meeting

Roll Call - Establish Quorum - All Committees

Chairperson Bill Schreck called the 7/13/2015 meeting to order at 3:39 pm.

Members Present: Franklin Jones

Members Absent: Ishmon Burks

Due to lack of quorum no actions were taken at this meeting, however presentations and discussions were conducted.

Announcements

i. New Metro E-mail Accounts

Latondra Yates reminded the board members of their newly issued Metro email account addresses.

Approval of Minutes

[June 25, 2015](#)

Attachments: [Landbank Meeting Minutes June25](#)

Old Business

[i. By-Law Revisions](#)

Attachments: [Landbank By-laws edits June 24 2015](#)

New Business

[Res 14, 2015](#)

Request: Side Yard Purchase
Project Name: N/A
Location: 1731, 1733, 1733-R Gallagher St.
Applicant: Paul Vincent
Project Area/Size: 1731-0.04ac, 1733-0.04ac, 1733 R-0.02ac
PVA Value: 1731-\$2140, 1733-\$490, 1733 R \$0.00
Sale Price: \$3.00
Council District: 6 - David James
Case Manager: Linette Huelsman, Real Estate Coordinator

Attachments: [Staff Report-Res 14-Gallagher-Paul Vincent](#)

Linette Huelsman presented Resolution 14, Series 2015 for Mr. Paul Vincent. The applicant would like to purchase the lots at 1731, 1733 and 1733 R Gallagher St. for use as a side yard. The lots would be consolidated with his adjoining property. Mr. Vincent provided the deed showing he is the owner the adjacent property. The lots have been in the Landbank for a combined total of 51 years.

The applicant Paul Vincent was present and informed the board that the properties he would like to purchase are currently being used as parking for a business nearby.

No action was taken.

[Res 15, 2015](#)

Request: Commercial Purchase
Project Name: Opportunity Corner
Location: 1327-1329 Dixie Hwy
Applicant: Canaan Community Development Corporation
Project Area/Size: 3900 sq. ft. (1327) 5100 sq. ft. (1329)
PVA Value: \$5,100 (1327) / \$6,000 (1329)
Sale Price: \$500 (1327) / \$1000 (1329)
Council District: 6 - David James
Case Manager: Joshua Watkins, Real Estate Coordinator

Joshua Watkins presented Resolution 15, Series 2015 on behalf of Canaan Community Development Corporation (CCDC). The applicant would like to purchase two lots located at 1327 & 1329 Dixie Hwy for a community enrichment project entitled "Opportunity Corner". The subject lots are 3900 sq. ft. (1327) & 5100 sq. ft. (1329) respectively located in the Park Hill neighborhood. The Land Bank Authority acquired these lots through Commissioner Sale in 1995 and they have been in the sales inventory for 20 years.

The applicant Terra Leveall representing Canaan Community Development Corporation (CCDC) was present and briefly gave the board a description of their proposal. Mark Foxworth with Foxworth Architecture also present answered questions relative to the storage containers to be used in the CCDC proposal.

No action was taken.

Adjournment

Urban Renewal and Community Development Agency of Louisville

Roll Call - Establish Quorum

Members Present: Catherine Greene

Members Absent: Chairperson Robert Frazier, Philip Levy, R. Schindler and Lisa Ogburn

Due to lack of quorum this meeting was not held.

Announcements

i. New Metro E-mail Accounts

Approval of Minutes

[June 22, 2015](#)

Attachments: [Urban Renewal Meeting Minutes June22](#)

New Business

Adjournment

Vacant Property Review Commission- Special Meeting

Roll Call - Establish Quorum

Vice Chairperson Gary Watrous called the 7/13/2015 meeting to order at 4:18 pm.

Members Present: Doug Magee, Steve Rose

Members Absent: Chairperson Greg Dawson and Marilyn Belak

Announcements

i. New Metro E-mail Accounts

Mary McGuire reminded the board members of their newly issued Metro email account addresses.

ViceChair Gary Watrous and Doug Magee requested at the minimum to have a email alert sent to their personal email accounts of any board related materails being sent so they would remember to check the Metro email. Gary Watrous added that if an email could not be sent to his personal email account, a text or a phone call would suffice.

Jeana Dunlap stated that she would ask the Mayors office about the request, but also advised the board the email accounts were set up to protect them from their personal email acccounts being subject to open records laws.

Approval of Minutes

Board Member Doug MaGee made a motion to approve the June 18, 2015 minutes, Board Member Steve Rose seconded. This item was approved.

[June 18, 2015](#)

Attachments: [VPRC Meeting Minutes June18](#)

Old Business

[i. VPRC By-Law Revisions](#)

Attachments: [VPRC-Bylaws-6-17-15](#)

Mary McGuire informed the board the only change in the by-laws is the name of the division the staff works in, meeting time and location.

A motion and a second was made to approve the amended by-laws. This item was approved.

[ii. 1839 W Gaulbert St AUP App.](#)

Attachments: [Binder1](#)

[P1110166](#)

[P1110167](#)

[P1110168](#)

[P1110169](#)

The owner of 1839 West Gaulbert Avenue submitted an Abandoned Urban Property (AUP) appeal. The owner abandoned the home, but has continued to pay the property taxes.

A motion and a second was made to deny the appeal. This item was denied.

New Business

[Review of new AUP appeals](#)

1410 Beech Street

The previous owner of 1410 Beech Street passed away and the home went into an estate. The estate was closed August 2014 and an affidavit of decent was filed. The new owner submitted an AUP appeal. The property is currently being maintained and the outstanding fees were paid by the estate.

A motion and a second was made. This item was approved.

4017 South 5th Street

4017 South 5th Street was sold at commissioner's sale last year and the bank sold it to the current owner. The new owner is almost complete with the renovations.

A motion and a second was made. This item was approved.

Adjournment

The meeting was adjourned at 4:55pm.

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Landbank Authority Chairperson: No meeting conducted due to lack of quorum.

Staff: [Signature]

Date: July 13, 2015

Urban Renewal Chairperson: [Signature]

Staff: [Signature] No meeting conducted due to lack of quorum.

Date: August 19, 2015

Vacant Property Review Commission Chairperson: [Signature]

Staff: Mary M. McHeine

Date: October 12, 2015