



## Minutes VAPStat Joint Meeting

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Monday, November 9, 2015

3:00 PM

Old Jail Auditorium

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### Welcome and Introductions

### Vacant and Abandoned Property Statistics

### Louisville & Jefferson County Landbank Authority, Inc.

#### Roll Call - Establish Quorum

#### Approval of Minutes

On a motion by Franklin Jones, the minutes were approved.

#### Announcements

There were no announcements.

#### Old Business

Resolution Number    Resolution 21, Series 2015  
Request:    Commercial Purchase  
Project Name:    N/A  
Location:    1029 Dixie Hwy, 1033-1043 Dixie Hwy, 1725 W St. Catherine St.  
Neighborhood:    California  
Applicant:    Alpha Kappa Alpha Sorority, Inc.  
Project Area/Size:    42,216.2 sq ft.  
PVA Value:    \$6,500  
Sale Price:    \$700 (represents 10% Option Agreement)  
Council District:    6-David James  
Case Manager:    Joshua Watkins, Real Estate Coordinator

Revisions to the resolution were discussed. There was a consensus among the committee members that they wanted to see the purchase option agreement, and that they would take action on the revisions to the resolution at this time, at the next meeting. The case was tabled for further review at the December 14 meeting.

#### New Business

Resolution Number    Resolution 22, Series 2015  
Request:    Single-Family Residential Purchase  
Project Name:    September RFP  
Location:    536 Beecher Street  
Neighborhood:    Wyandotte  
Applicant:    Jamie Bowen and William Stinson  
Project Area/Size:    716 sq. ft. (structure to be rehabilitated)  
PVA Value:    \$48,210  
Sale Price:    \$10,500  
Council District:    15 - Marianne Butler  
Case Manager:    Joshua Watkins, Real Estate Coordinator

On a motion by Ishmon Burks, and a second by Mr. Jones, Resolution 22 was approved.

Resolution Number    Resolution 23, Series 2015  
Request:    Multi-Family Residential Purchase  
Project Name:    N/A  
Location:    1339 S. Floyd St.  
Neighborhood:    Old Louisville  
Applicant:    Determine RE Holdings, LLC DBA Hill Gall LLC  
Project Area/Size:    2270 sq. ft. (structure to be rehabilitated)  
PVA Value:    \$54,520  
Sale Price:    \$20,500  
Council District:    6-David James  
Case Manager:    Linette Huelsman, Real Estate Coordinator

On a motion by Mr. Burks, seconded by Mr. Jones, Resolution 23 was approved.

Resolution Number    Resolution 24, Series 2015  
Request:    Side Yard Purchase  
Project Name:    Russell Side Yard Program  
Location:    2514 Green Alley  
Neighborhood:    Russell  
Applicant:    Vacant & Public Property Administration  
Project Area/Size:    See table in staff report  
PVA Value:    See table in staff report  
Sale Price:    \$1 each  
Council District:    5-Cheri Hamilton  
Case Manager:    Joshua Watkins, Real Estate Coordinator

On a motion by Mr. Jones , and a second by Mr. Burks, Resolution 24 was approved.

**General Discussion****Adjournment**

The meeting adjourned at 4:10 p.m.

**Urban Renewal and Community Development Agency of Louisville****Roll Call - Establish Quorum****Approval of Minutes**

On a motion by Commissioner Greene, seconded by Commissioner Ogburn, the minutes were approved.

**Announcements**

Jeana Dunlap informed that housing plans and designs for the Cedar Street Development would be reviewed at the next meeting.

**Old Business**

Latondra Yates provided an update on the status of the African American Heritage Center parking lot and street and alley closure. The submittal has received review comments from Planning and Design Services. Revisions are in the process being made for resubmittal to PDS. Next steps include re-review, then review by a sub-committee of the Planning Commission and Metro Council.

**New Business**

Resolution Number    Resolution 5, Series 2015  
Request:    Conveyance of 2 Lots to Qualified Buyers as Determined by VPPA  
Project Name:    Russell Side Yard Program  
Location:    609 S. 19th St. and 613 S. 19th St.  
Neighborhood:    Russell  
Applicant:    Vacant & Public Property Administration  
Project Area/Size:    See table in staff report  
PVA Value:    See table in staff report  
Sale Price:    \$1 each  
Council District:    4-David Tandy  
Case Manager:    Joshua Watkins, Real Estate Coordinator

On a motion by Commissioenr Ogburn, seconded by Commissioner Greene, Resolution 5 was approved.

Resolution Number Resolution 6, Series 2015

Request: Resolution authorizing streetscape improvements for the Cedar Street Development

Project Name: Cedar Street Development Streetscape Improvements

Location: Cedar Street between 19th and 20th Streets

Neighborhood: Russell

Applicant: Vacant & Public Property Administration

Project Area/Size: See table in staff report

PVA Value: See table in staff report

Sale Price: N/A

Council District: 4-David Tandy

Case Manager: Jeana Dunlap, Director

On a motion by Commissioner Greene, seconded by Commissioner Ogburn, Resolution 6 was approved.

### **General Discussion**

### **Adjournment**

The meeting adjourned at 4:55 pm.

### **Vacant Property Review Commission**

Landbank Authority Chairperson:

Staff:

Date: December 14, 2015

Urban Renewal Chairperson:

Staff:

Date: December 14, 2015