

Louisville Metro Government

*514 W. Liberty Street
Louisville, KY 40202*



Meeting Minutes - Final

Wednesday, August 19, 2015

10:00 AM

Old Jail Auditorium

VAPStat Joint Meeting

Welcome and Introductions

Jeana Dunlap opened the Urban Renewal and Community Development meeting by welcoming the audience and persons streaming the meeting live.

Vacant and Abandoned Property Statistics

[KPI Report](#)
[August 2015](#)

Attachments: [August VAPStat KPI Report](#)

The KPI Report was not presented at this meeting.

Urban Renewal and Community Development Agency of Louisville- Special Meeting**Roll Call - Establish Quorum**

Chairperson Robert Frazier called the 8/19/2015 meeting to order at 10:10 am.

Members Present: R. Ray Schindler and Lisa Ogburn

Members Absent: Catherine Green and Philip Levy

Approval of Minutes

[URA](#)
[June/July](#)
[Minutes](#)

Attachments: [URA June 2015 Minutes](#)
[Joint Mtg July 2015 Minutes](#)

The June 22, 2015 minutes were unanimously approved.

There were no minutes to approve on July 13, 2015 due to lack of quorum.

Announcements

Jeana Dunlap announced the next Joint VAPStat meeting will be held on Monday, September 14, 2015, at 3:00 pm, in the Old Jail Building.

Old Business

[I. Cedar St](#)
[Overview](#)

Jeana Dunlap gave an overview of the Cedar Street development in the Russell neighborhood. Metro is working with REBOUND and Community Ventures Corporation to build out single and multi-family housing.

New Business

Res 2- Series 2015	Resolution Number	Resolution 2, Series 2015
	Request:	Conveys 1907 Cedar Street
	Applicant:	REBOUND

Attachments: [REBOUND Letter](#)

Jeana Dunlap presented Resolution 2, Series 2015 on behalf of REBOUND.

The resolution was unanimously approved.

Res 3 - Series 2015	Resolution Number	Resolution 3, Series 2015
	Request:	Conveyance of 27 parcels for single
		development
	Applicant:	Community Ventures Corporation (CVC)

Jeana Dunlap presented Resolution 3, Series 2015 on behalf of Community Ventures Corporation (CVC).

The resolution was unanimously approved.

Res 4- Series 2015	Resolution Number	Resolution 4, Series 2015
	Request:	Preferred Developer Status for the 8
		parcels identified
		by Community Ventures Corporation
		(CVC) for
		future mixed-use development
	Applicant:	Community Ventures Corporation (CVC)

Jeana Dunlap presented Resolution 4, Series 2015 on behalf of Community Ventures Corporation (CVC).

The resolution was unanimously approved.

Adjournment

The meeting was adjourned at 10:36 a.m.

Hopper Items**Closing Remarks**

Urban Renewal Chairperson: _____

Staff: _____

Date: October 12, 2015