



Minutes VAPStat Joint Meeting

Monday, April 11, 2016

3:00 PM

Old Jail Auditorium

Welcome and Introductions

Mrs. Latondra Yates welcomed all of the Board Members, Commissioners, and guests and initiated the joint meeting at approximately 3:07 p.m..

Vacant and Abandoned Property Statistics

Using PowerPoint presentations, Ms. Mary McGuire provided the monthly KPI Report, as well as the history of the Louisville and Jefferson County Landbank Authority, Inc. and other regional landbanks. Pursuant to Ms. Jeana Dunlap's request, the presentation relating to the history of landbanks will be made available to all members of the board and commissions.

Per the request of Chairman Schreck, Ms. Dunlap then explained Kentucky Senate Bill 230 which passed at the last legislative session and other legislative measures that may affect how Louisville Metro will be able to tackle blighted and deteriorated properties in the future.

Louisville & Jefferson County Landbank Authority, Inc.

Roll Call - Establish Quorum

Due to the initial absence of a quorum, Chairman Schreck called the regular meeting to order at approximately 4:21 p.m.

Approval of Minutes

On motion of Treasurer Jones, seconded by Vice Chair Burks, and unanimously passed, the minutes of the regular meeting of March 14, 2016 were approved.

Old Business

New Business

Resolution Number Resolution 6, Series 2016
Request: Single-Family New Construction Project
Name: N/A
Location: 506 & 508 N. 17th St.
Neighborhood: Portland
Applicant: Mose Putney & Kentucky Equity LLC.
Project Area/Size: 6,626 sf. (2 lots)
PVA Value: \$4,200 (2,100 per parcel)
Sale Price: \$1,000 (\$500 per parcel)
Council District: 5 - Cheri Hamilton
Case Manager: Joshua Watkins, Real Estate Coordinator

Using a PowerPoint presentation, Mr. Joshua Watkins provided an overview of the proposed sale or conveyance of the two (2) real properties involved in the Resolution.

Mose Putney, with Kentucky Equity, LLC, explained its intent behind the purchase of the subject properties and the type of structures it plans to construct. Mr. Putney also detailed his company's history and the reasons behind this proposed transaction.

On a motion of Vice Chair Burks, seconded by Treasurer Jones, and unanimously passed, LBA Resolution 6, Series 2016, was approved.

General Discussion

Adjournment

On motion of Treasurer Franklin, seconded by Vice Chair Burks, and unanimously passed, the meeting was adjourned approximately at 4:38 p.m.

Urban Renewal and Community Development Agency of Louisville

Roll Call - Establish Quorum

Chairman Frazier called the regular meeting to order at 3:42 p.m.

Approval of Minutes

On a motion of Commissioner Greene, seconded by Commissioner Ogburn, and unanimously passed, the minutes of the regular meetings of February 8, 2016 and March 14, 2016 were approved.

Announcements

Ms. Dunlap invited all of the board members and commissioners to an open house being held later today at Chef Space, located at 1812 W. Muhammad Ali Boulevard.

Old Business

New Business

Resolution Number Resolution 4, Series 2016
Request: Preferred Developer Status
Project Name: TBD
Location: 1911 W. Muhammad Ali Blvd.
Neighborhood: Russell
Applicant: Quinn Chapel African Methodist Episcopal Church Project
Area/Size: 0.66750 Ac. (lot)
Appraised Value: \$30,000
Sale Price: TBD
Council District: 4-David Tandy
Case Manager: Jeana Dunlap, Director

Using a PowerPoint presentation, Mr. Joshua Watkins provided an overview of the proposed resolution granting Preferred Developer Status to Quinn Chapel African Methodist Episcopal Church.

Rev. Troy I. Thomas, Pastor, of Quinn Chapel African Methodist Episcopal Church, then explained to the Commission its intent as to the redevelopment of the identified lot.

On a motion of Commissioner Ogburn, seconded by Commissioner Greene, and unanimously passed, URC Resolution 4, Series 2016, was approved.

Resolution Number Resolution 5, Series 2016
Request: Preferred Developer Status
Project Name: TBD
Location: 1521 W. Broadway
Neighborhood: Russell
Applicant: Louisville Urban League
Project Area/Size: 0.11770 Ac. (lot) Appraised Value:
\$30,000
Sale Price: TBD
Council District: 4 - David Tandy
Case Manager: Jeana Dunlap, Director

Using a PowerPoint presentation, Mr. Joshua Watkins provided an overview of the proposed resolution granting Preferred Developer Status to the Urban League of Metro Louisville.

Kevin Dunlap, of the Urban League of Metro Louisville, then explained to the Commission its intent as to the redevelopment of the identified lot.

On motion of Commissioner Ogburn, seconded by Commissioner Greene, and unanimously passed, URC Resolution 5, Series 2016, was approved.

Resolution Number Resolution 6, Series 2016
Request: Side Yard Purchase
Project Name: Russell Side Yard Program
Location: 637 S. 18th Street
Neighborhood: Russell
Applicant: Michael L. Newton
Project Area/Size: \$5,220 sf. (lot)
PVA Value: \$0
Sale Price: \$1.00
Council District: 4 - David Tandy
Case Manager: Joshua Watkins, Real Estate Coordinator

Using a PowerPoint presentation, Mr. Joshua Watkins provided an overview of the proposed resolution authorizing the conveyance of the real property as a side yard.

On motion of Commissioner Greene, seconded by Commissioner Ogburn, and unanimously passed, URC Resolution 6, Series 2016, was approved.

General Discussion

Adjournment

On motion of Commissioner Greene, seconded by Commissioner Ogburn, and unanimously passed, the meeting was adjourned approximately at 4:20 p.m.

Vacant Property Review Commission

The regular meeting of the Vacant Property Review Commission was not held due to the lack of any new business to discuss.

Landbank Authority Chairperson:

Staff:

Date:

Urban Renewal Chairperson:

Staff:

Date: