

THE URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY OF LOUISVILLE

August 9, 2016

SPECIAL MEETING MINUTES

Call to Order:

The meeting was called to order at approximately 3:19 p.m. by Chairman Robert Frazier.

Establish Quorum:

Roll call was taken and three (3) Board members were present establishing a quorum necessary to conduct business: Robert Frazier, Lisa Ogburn, and Ray Schindler.

Also present was Ed Carle, Assistant Jefferson County Attorney, Marshall Crawford and Myron Agnew, of Community Ventures Corporation, Gretchen Milliken, Director of Advance Planning for Louisville Metro Government, and Gabriel Fritz, Director of Housing and Community Development, Jeana Dunlap, Director of the Office of Vacant and Public Property Administration, and VPPA staff members, Latondra Yates, Linette Huelsman, and Connie Sutton.

Announcements:

There were no announcements.

Approval of Minutes:

On motion of Commissioner Ogburn, and seconded by Commissioner Schindler, the minutes of the July 14, 2016 special meeting were unanimously approved.

Old Business:

There was no old business.

New Business:

Resolution 8, Series 2016, a Resolution amending Resolution 7, Series 2015, approving housing plans and designs within the Cedar Street Development

Ms. Dunlap summarized the purpose of the Resolution and provided a PowerPoint presentation as to the history of Resolution 7, Series 2015, and Community Ventures Corporation's revised housing design plans.

Ms. Milliken then provided various details of the proposed housing designs, which will consist of all-brick structures whose front porch design will adopt an "arts and crafts" look. In response to Chairman Frazier's question, Ms. Milliken stated that she will work with the Metropolitan Sewer

District to determine how the structures' downspouts will deal with water runoff into the sewer system.

Next, Mr. Crawford explained the circumstances that led Community Ventures Corporation to make the necessary changes in the previous housing design plans. Mr. Crawford also added that his corporation currently has a young family very interested in purchasing a house within this development whose construction process should be getting underway in the next few weeks.

Ms. Dunlap then reiterated that these are not the only housing and design plans to be presented and approved by the Commissioners as Community Ventures Corporation cannot build the exact same structure in each of the lots. Mr. Carle also pointed out to the Commissioners that the revised housing design plan and any future ones must be in conformity with the Russell Neighborhood Design Guidelines and the approval of Resolution 8, Series 2016, is subject to the conditions outlined in Section 2 of the Resolution.

On motion of Commissioner Ogburn, seconded by Commissioner Schindler, Resolution 8, Series 2016, approving Community Ventures Corporation's housing plans and designs within the Cedar Street Development was unanimously approved. A copy of said Resolution 8, Series 2016, is attached hereto and made a part hereof.

Adjournment:

As there were no other items of business to discuss, on motion of Commissioner Ogburn, seconded by Commissioner Schindler, and unanimously passed, the meeting was adjourned approximately at 3:42 p.m.

Urban Renewal Commission Chairperson: _____

Staff: _____

Date: 11/14/16