SPECIAL ANNUAL MEETING

MINUTES OF THE MEETING OF THE LOUISVILLE METRO PLANNING COMMISSION January 19, 2017

A meeting of the Louisville Metro Planning Commission was held on January 19, 2017 at 12:30 p.m. at the Old Jail Building, located at 514 W. Liberty Street, Louisville, Kentucky.

Commission members present:

Vince Jarboe, Chair Marilyn Lewis, Vice Chair Rich Carlson Marshall Gazaway Robert Kirchdorfer Lula Howard

Commission members absent:

Jeff Brown Rob Peterson Emma Smith David Tomes

Staff Members present:

Emily Liu, Planning Director
Brian Davis, Planning Manager
Brian Mabry, Planning Supervisor
John Carroll, Legal Counsel
Paul Whitty, Legal Counsel
Pamela M. Brashear, Management Assistant

The following matters were considered:

PLANNING COMMISSION MINUTES January 19, 2017

2017 Annual Meeting

Request:

Officer Elections

An audio/visual recording of the Planning Commission hearing related to this case is available on the Planning & Design Services website, or you may contact the Customer Service staff to view the recording or to obtain a copy.

On a motion by Commissioner Howard, closed and seconded by Commissioner Carlson, the following resolution was adopted.

RESOLVED, that the Louisville Metro Planning Commission does hereby **APPROVE** the re-nomination of Commissioner Jarboe to continue in the position of Chair for the Planning Commission.

The Committee, by general consensus, elected Commissioner Jarboe to serve as the Chair for the Planning Commission.

On a motion by Commissioner Howard, closed and seconded by Commissioner Carlson, the following resolution was adopted.

RESOLVED, that the Louisville Metro Planning Commission does hereby **APPROVE** the re-nomination of Commissioner Lewis to continue in the position of Vice Chair of the Planning Commission.

The Committee, by general consensus, elected Commissioner Lewis to serve as the Vice Chair for the Planning Commission.

PLANNING COMMISSION MINUTES January 19, 2017

2017 Annual Meeting

Request:

2016 Annual Report

Case Manager:

Emily Liu, AICP, Planning Director

Discussion

00:04:01 Ms. Liu discussed the annual report and the organizational chart for Planning and Design Services.

00:31:53 Chair Jarboe thanked Ms. Liu and the Planning and Design staff for their hard work and diligence.

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PLANNING COMMISSION MINUTES January 19, 2017

2017 Annual Meeting

STANDING COMMITTEE REPORTS

Land Development and Transportation Committee
No report given.

Site Inspection Committee
No report given.

Planning Committee
No report given.

Development Review Committee
No report given.

Policy and Procedures Committee
No report given.

CHAIRPERSON/DIRECTOR'S REPORT

No report given.

ADJOURNMENT

The meeting adjourned at approximately 1:00 p.m.

Chair

Planning Director