



514 W. Liberty Street
Louisville, KY 40202

Louisville Metro Government

Minutes - Final

Special Meeting of the Louisville and Jefferson County Landbank Authority, Inc.

Wednesday, May 10, 2017

Old Jail Auditorium

The special meeting of the Louisville and Jefferson County Landbank Authority, Inc. was held in the Auditorium, of the Old Jail Building, on 514 West Liberty Street, 3:27 p.m., on the above date. The agenda and agenda items were electronically provided to the Board Members prior to the meeting.

BOARDS OF DIRECTORS PRESENT:

Louisville and Jefferson County Landbank Authority, Inc. (hereinafter referred to as "**LBA**")

William P. Schreck, Chairperson
Ishmon Burks, Vice President
Franklin Jones, Treasurer

LOUISVILLE METRO GOVERNMENT STAFF PRESENT:

Develop Louisville and Vacant & Public Property Administration (hereinafter referred to as "**VPPA**")

Linette Huelsman, VPPA Real Estate Coordinator
Connie Sutton, VPPA Administrative Coordinator
Joshua Watkins, VPPA Real Estate Coordinator
Latondra Yates, VPPA Property & Leasing Supervisor

Jefferson County Attorney's Office

James T. Carey, Assistant Jefferson County Attorney (Substituting for Stephanie Malone, Legal Counsel of the Louisville and Jefferson County Landbank Authority, Inc.)

Welcome, Introductions, and Announcements:

Ms. Yates welcomed all of the Board Members to the meeting.

Vacant and Abandoned Property Statistics:

Using a PowerPoint presentation, Ms. Yates provided and explained the LouieStat KPI Report for May 10, 2017.

THE LOUISVILLE AND JEFFERSON COUNTY LANDBANK AUTHORITY, INC.

Call to Order:

The meeting was called to order at approximately 3:31 p.m. by Chairman Schreck.

Establish Quorum:

Roll call was taken and three (3) Board members were present establishing a quorum necessary to conduct business: Vice Chair Burks; Treasurer Jones, and Chairman Schreck.

Approval of Minutes:

Motion: On motion of Treasurer Jones, seconded by Vice Chair Burks, the minutes of the April 10, 2017 meeting were unanimously approved.

New Business:

i. Resolution 8, Series 2017, of the Louisville and Jefferson County Landbank Authority, Inc.

Using a PowerPoint presentation, Mr. Watkins provided an overview of the proposed transfer of the real property located at 1813 Bank Street which is the subject matter of the Resolution.

Mr. Watkins then explained the buyer's, Christopher Johnston, intent behind the purchase of the subject property and answered various questions from the Board relating to the use of the property as a side yard.

Motion: On a motion of Vice Chair Burks, seconded by Treasurer Jones, LBA Resolution 8, Series 2017, was unanimously approved. A copy of said Resolution 8, Series 2017, is attached hereto and made a part hereof.

ii. Resolution 9, Series 2017, of the Louisville and Jefferson County Landbank Authority, Inc.

Using a PowerPoint presentation, Mr. Watkins provided an overview of the proposed option to purchase five (5) parcels of real property located at 2816 South 6th Street, 702 M Street, 1501 Bicknell Avenue, and 3960 and 3962 Wheeler Avenue which are the subject matters of the Resolution.

Mr. Watkins then explained the buyer's, The Housing Partnership, Inc., intent behind the option to purchase the subject properties and answered various questions from the Board relating to the buyer's proposed construction of new single-family residences on these vacant parcels in conjunction with Day Spring Community Living, their partner in this project.

Motion: On a motion of Treasurer Jones, seconded by Vice Chair Burks, LBA Resolution 9, Series 2017, was unanimously approved. A copy of said Resolution 9, Series 2017, is attached hereto and made a part hereof.

iii. Resolution 10, Series 2017, of the Louisville and Jefferson County Landbank Authority, Inc.

Using a PowerPoint presentation, Ms. Huelsman provided an overview of the proposed transfer of the real property located at 3809 River Park Drive which is the subject matter of the Resolution.

Ms. Huelsman then explained the buyer's, Mirage Properties III, LLC, intent behind the purchase of the subject property and answered various questions from the Board relating to the use of the property as a side yard for their adjacent office space.

Motion: On a motion of Vice Chair Burks, seconded by Treasurer Jones, and unanimously passed, Resolution 10, Series 2017, was approved.

iv. Resolution 11, Series 2017, of the Louisville and Jefferson County Landbank Authority, Inc.

Using a PowerPoint presentation, Ms. Huelsman provided an overview of the proposed transfer of the real property located at 3415 West Jefferson Street which is the subject matter of the Resolution.

Ms. Huelsman then explained the buyer's, Mirage Properties, LLC, intent behind the purchase of the subject property and answered various questions from the Board relating to the proposed rehabilitation of the single-family residence and buyer's plan as to its future use.

Motion: On a motion of Treasurer Jones, seconded by Vice Chair Burks, and unanimously passed, LBA Resolution 11, Series 2017, was approved.

Old Business:

Chairman Schreck inquired about the possibility of having alternates appointed for each of the Board's members to avoid scheduling a special meeting due to the lack of a quorum. Ms. Yates replied that this subject matter was discussed again after the cancelling of the May 8th VAPStat Joint Meeting, and that the Board will be advised shortly as to how this problem will be addressed.

Announcements:

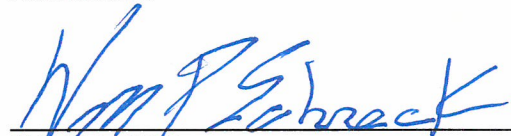
There were no new announcements to be heard by this board.

Adjourn:

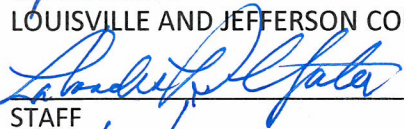
As there were no more items of business to discuss, on a motion by Treasurer Jones, seconded by Vice Chair Burks, and unanimously passed, the meeting of the Louisville and Jefferson County Landbank Authority, Inc. was adjourned at 4:04 p.m.

Closing Remarks:

Ms. Yates expressed her appreciation to everyone for their attendance and participation, and added that the next VAPStat Joint Meeting is scheduled for 3:00 p.m., on June 12, 2017, at the Old Jail Building Auditorium.



CHAIRPERSON
LOUISVILLE AND JEFFERSON COUNTY LANDBANK AUTHORITY, INC.



STAFF

6/5/17

DATE