



Metro Development Center  
444 S. Fifth Street  
Louisville, KY 40202

## Louisville Metro Government

### Minutes - Final

### Special Meeting of the Urban Renewal and Community Development Agency of Louisville

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Monday, August 21, 2017, 3:00 pm.

1<sup>st</sup> Floor Conference Room

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The special meeting of the Urban Renewal and Community Development Agency of Louisville was held in the 1<sup>st</sup> Floor Conference Room, of the Metro Development Center, on 444 South Fifth Street, 3:22 p.m., on the above date. The agenda and agenda items were electronically provided to the Board Members prior to the meeting.

#### COMMISSIONERS PRESENT:

Urban Renewal and Community Development Agency of Louisville (hereinafter referred to as "**URC**")

Lisa Ogburn, Acting Chairperson  
Michael Hicks  
Paul Mastrolia

#### LOUISVILLE METRO GOVERNMENT STAFF PRESENT:

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

Laura Grabowski, VPPA Director  
Christopher FitzGerald, VPPA Administrative Coordinator  
Linette Huelsman, VPPA Real Estate Coordinator  
Connie Sutton, VPPA Administrative Coordinator  
Joshua Watkins, VPPA Real Estate Coordinator  
Latondra Yates, VPPA Property & Leasing Supervisor

#### GUESTS:

Pamela Haines, Sweet Peaches, LLC

#### [Welcome, Introductions, and Announcements:](#)

Ms. Grabowski welcomed all of the Commissioners and guests to the meeting.

#### [Vacant and Abandoned Property Statistics:](#)

Using a PowerPoint presentation, Ms. Grabowski delivered and explained the LouieStat KPI Report for August 21, 2017.

## THE URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY OF LOUISVILLE

### Call to Order:

The meeting was called to order at approximately 3:25 p.m. by Ms. Ogburn, Acting Chairperson.

### Establish Quorum:

Roll call was taken and three (3) Board members were present establishing a quorum necessary to conduct business: Acting Chairperson Ogburn, Commissioner Hicks, and Commissioner Mastrolia.

### Approval of Minutes:

On motion of Commissioner Mastrolia, seconded by Commissioner Hicks, the minutes of the April 10, 2017 meeting were unanimously approved.

### New Business:

- i. Resolution 3, Series 2017, of the Urban Renewal and Community Development Agency of Louisville

Using a PowerPoint presentation, Mr. FitzGerald provided an overview of the Choice Action Grant awarded as part of the Choice Neighborhoods initiative involving the Russell neighborhood and the proposed license agreement that will allow Sweet Peaches, LLC to use the parcel of real property located at 510 South 18<sup>th</sup> Street which is the subject matter of the Resolution.

Mr. FitzGerald then explained to the Commission the purpose behind the ten (10) year license agreement involving the subject property and the licensee's proposed plans relating to the community garden.

Ms. Haines then explained to the Commission what her company's planned use of this property will entail and what the expected impact will be within the Russell community based upon the recent activities she and her company have initiated on this vacant lot.

Commissioner Mastrolia inquired as to whether or not any insurance requirements have been written into the License agreement to which Mr. FitzGerald replied that the standard, risk management requirements have been added as Exhibit B.

Acting Chairperson Ogburn next asked what type of activities will take place on this property during the winter months to which Ms. Haines replied that she has held a winter clothing drive and provided hot soups to the neighbors in the past and she hopes to continue those activities.

Commissioner Hicks then expressed his respect to Ms. Haines, as he currently lives in the Russell neighborhood and knows quite well how she and her company are affecting its residents through the services she provides.

**Motion:** On a motion of Commissioner Mastrolia, seconded by Commissioner Hicks, URC Resolution 3, Series 2017, was unanimously approved. A copy of said Resolution 3, Series 2017, is attached hereto and made a part hereof.

### Announcements:

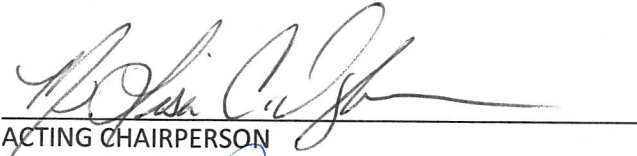
There were no new announcements to be heard by this commission.

Adjourn:

As there were no more items of business to discuss, on a motion by Commissioner Hicks, seconded by Commissioner Mastrolia, and unanimously passed, the meeting was adjourned at 3:50 p.m.

Closing Remarks:

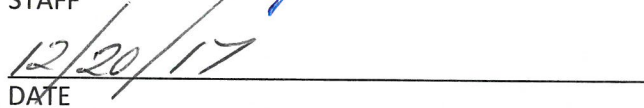
Ms. Grabowski expressed her appreciation to everyone for their attendance and participation, and added that the next VAPStat Joint Meeting is scheduled for 3:00 p.m., on September 11, 2017, at the Old Jail Building Auditorium.



ACTING CHAIRPERSON  
URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY OF LOUISVILLE



STAFF



DATE