

**MINUTES OF THE MEETING
OF THE
LOUISVILLE METRO PLANNING COMMISSION ANNUAL MEETING
JANUARY 18, 2018**

The annual meeting of the Louisville Metro Planning Commission was held on January 18, 2018 at 12:30 p.m. at the Old Jail Building, located at 514 W. Liberty Street, Louisville, KY 40202.

Commissioners present:

Vince Jarboe, Chair
Marilyn Lewis, Vice Chair
Jeff Brown
Lula Howard
Ramona Lindsey
Rich Carlson
Robert Peterson

Commissioners absent:

David Tomes
Emma Smith
Laura Ferguson

Staff members present:

Emily Liu, Director, Planning & Design Services
Brian Davis, Planning & Design Manager
John Carroll, Legal Counsel
Travis Fiechter, Legal Counsel
Paul Whitty, Legal Counsel
Kristen Padron, Management Assistant

The following matters were considered:

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2017 Annual Report

00:01:53 The 2017 Planning Commission Annual Report was presented by Planning Director Emily Liu.

Officer Elections

00:32:25 Commissioner Brown nominated Vince Jarboe for the position of Planning Commission Chair.

00:32:40 On a motion by Commissioner Howard, seconded by Commissioner Lindsey, the following resolution was adopted:

RESOLVED, that the Louisville Metro Planning Commission does hereby **APPROVE** the re-election of Vince Jarboe to the position of Planning Commission Chair.

The vote was as follows:

YES: Brown, Peterson, Lindsey, Lewis, Howard, and Carlson

NOT PRESENT: Smith, Ferguson, and Tomes

ABSTAINING: Jarboe

00:34:20 Commissioner Howard nominated Marilyn Lewis for the position of Planning Commission Vice Chair.

00:34:32 On a motion by Commissioner Lindsey, seconded by Commissioner Brown, the following resolution was adopted:

RESOLVED, that the Louisville Metro Planning Commission does hereby **APPROVE** the re-election of Marilyn Lewis to the position of Planning Commission Vice Chair.

The vote was as follows:

YES: Brown, Peterson, Lindsey, Jarboe, Howard, and Carlson

NOT PRESENT: Smith, Ferguson, and Tomes

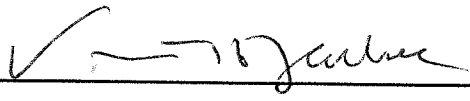
ABSTAINING: Lewis

An audio/visual recording of the Planning Commission hearing 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.

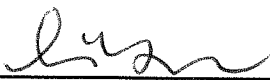
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ADJOURNMENT

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



Chair



Division Director