

**MINUTES OF THE MEETING
OF THE
LOUISVILLE METRO PLANNING COMMISSION ANNUAL MEETING
JANUARY 24, 2019**

The annual meeting of the Louisville Metro Planning Commission was held on January 24, 2019 at 12:30 p.m., the Old Jail Building, located at 514 W. Liberty Street, Louisville, KY 40202.

Commission members present:

Vince Jarboe, Chair
Jeff Brown
Rich Carlson
Lula Howard
Robert Peterson
Emma Smith
David Tomes
Donald Robinson
Ruth Daniels

Commission members absent:

Marilyn Lewis, Vice Chair

Staff Members present:

Emily Liu, Director, Planning and Design Director
Joe Reverman, Planning and Design Assistant Director
Brian Davis, Planning and Design Manager
Joe Haberman, Planning and Design Manager
Julia Williams, AICP, Planning and Design Supervisor
Chris French, Planning and Design Supervisor
Jay Lockett, Planner I
Beth Stuber, Engineering Supervisor
John Carroll, Legal Counsel
Paul Whitty, Legal Counsel
Pamela M. Brashear, Management Assistant

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

2018 Annual Report

The 2018 Planning Commission Annual Report was presented by Planning Director Emily Liu.

Officer Elections

00:24:22 Commissioner Tomes nominated Commissioner Lewis for the position of Planning Commission Vice-Chair. The motion was seconded by Commissioner Peterson.

RESOLVED, that the Louisville Metro Planning Commission does hereby **APPROVE** the election of Commissioner Lewis for Vice Chair.

The vote was as follows:

YES: Commissioners Brown, Carlson, Daniels, Howard, Peterson, Smith, Tomes and Jarboe

NOT PRESENT: Commissioner Lewis

ABSTAINING: Commissioner Robinson

00:25:27 Commissioner Tomes nominated Commissioner Jarboe for the position of Planning Commission Chair. The motion was seconded by Commissioner Peterson.

RESOLVED, that the Louisville Metro Planning Commission does hereby **APPROVE** the election of Commissioner Jarboe for Chair.

The vote was as follows:

YES: Commissioners Brown, Carlson, Daniels, Howard, Peterson, Robinson, Smith and Tomes

NOT PRESENT: Commissioner Lewis

ABSTAINING: Commissioner Jarboe

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ADJOURNMENT

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



Chair



Division Director

