MINUTES OF THE MEETING

OF THE

LOUISVILLE METRO BOARD OF ZONING ADJUSTMENT

May 21, 2020

A Special meeting of the Louisville Metro Board of Zoning Adjustment was held on May 21, 2020 at 3:30 p.m. online via Cisco Webex Video Teleconferencing.

Members Present:

Lula Howard, Chair Kimberly Leanhart, Vice Chair Richard Buttorff, Secretary LiAndrea Goatley Michael Seale Lindsey Jagoe

Members Absent:

Lester Turner, Jr.

Staff Members Present:

Emily Liu, Planning & Design Director Joe Haberman, Planning & Design Manager Chris French, Planning & Design Supervisor

Minutes prepared by:

Sue Reid, Management Assistant

On the recommendation of the Louisville Metro Department of Public Health & Wellness regarding congregate events and social distancing, and as permitted by Commonwealth of Kentucky Senate Bill 150, the Special May 21, 2020 Board of Zoning Adjustment meeting was held online.

The following matters were considered:

BOARD OF ZONING ADJUSTMENT MINUTES May 21, 2020

BUSINESS SESSION

BOZA By-laws

Request: Proposed By-law Amendments

Case Manager: Joe Haberman, Planning & Design Manager

An audio/visual recording of the Board of Zoning Adjustment 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.

Discussion:

00:03:07 Chair Howard presented the discussion item for today's meeting (see staff report and recording for detailed presentation).

00:03:46 Chris French reviewed the proposed amendments to the BOZA Bylaws (see recording for detailed presentation).

00:16:10 The Board Members discussed the proposed amendments (see recording for detailed presentation).

00:19:53 Chris French responded to a question from Paul Whitty (see recording for detailed presentation).

00:22:15 The Board Members had further discussion (see recording for detailed presentation).

00:24:30 On a motion by Member Goatley, seconded by Vice Chair Leanhart, the following resolution was adopted:

RESOLVED, the Louisville Metro Board of Zoning Adjustment does hereby **APPROVE** the proposed amendments to the BOZA By-laws.

The vote was as follows:

Yes: Members Buttorff, Goatley, Seale, Jagoe, Vice Chair Leanhart, and

Chair Howard

Absent: Member Turner

BOARD OF ZONING ADJUSTMENT MINUTES May 21, 2020

00:26:22	Prior to adjournment, Joe Haberman discussed the format for the
next BOZA r	meeting of June 1, 2020.

The meeting adjourned at approximately 4:00 p.m.

DocuSigned by:	
Lula Howard	
Chadif FEAC7453	
DocuSigned by:	
Viel Buttaseff	
Seoretanys	
TO ALL POTAL CHOYS 3	