

**MINUTES OF THE MEETING
OF THE
LOUISVILLE METRO PLANNING COMMISSION
ANNUAL MEETING
January 21, 2021**

A meeting of the Louisville Metro Planning Commission was held on January 21, 2021 at 12:30 p.m. via Cisco Webex Video Teleconferencing. On the recommendation of the Louisville Metro Department of Health and Wellness regarding congregate events and social distancing, the special Planning Commission meeting set for today was held online.

Commission members present:

Marilyn Lewis, Chair
Lula Howard, Vice Chair
Jeff Brown
Rich Carlson
Robert Peterson
Jim Mims
Pat Seitz
Te'Andrea Sistrunk
Patricia Clare

Commission members absent:

Ruth Daniels

Staff Members present:

Emily Liu, 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, Planning Supervisor
Dante St. Germain, Planner II
Joel Dock, Planner II
Molly Clark, Planner I
Laura Ferguson, Legal Counsel
Pamela M. Brashear, Management Assistant

The following matters were considered:

PLANNING COMMISSION MINUTES

January 21, 2021

BUSINESS SESSION

VOTE PC CHAIRPERSON

An audio/visual recording of the Planning Commission 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.

On a motion by Commissioner Peterson, seconded by Commissioner Carlson, the following resolution was adopted.

RESOLVED, that the Louisville Metro Planning Commission does hereby **APPOINT** Marilyn Lewis as Chairperson for the Planning Commission.

The vote was as follows:

YES: Commissioners Brown, Carlson, Clare, Howard, Mims, Peterson, Seitz and Sistrunk

NOT PRESENT AND NOT VOTING: Commissioner Daniels

ABSTAINING: Commissioner Lewis

VOTE PC VICE CHAIRPERSON

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On a motion by Commissioner Mims, seconded by Commissioner Peterson, the following resolution was adopted.

RESOLVED, that the Louisville Metro Planning Commission does hereby **APPOINT** Lula Howard as Vice Chairperson for the Planning Commission.

The vote was as follows:

YES: Commissioners Brown, Carlson, Clare, Mims, Peterson, Seitz, Sistrunk and Lewis

NOT PRESENT AND NOT VOTING: Commissioner Daniels

ABSTAINING: Commissioner Howard

PLANNING COMMISSION MINUTES
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BUSINESS SESSION

2020 Annual Review

00:01:52 Ms. Liu presented the annual review for the year of 2020. The lower number of cases were caused by the pandemic but there were still quite a few accomplishments for the year.

PLANNING COMMISSION MINUTES
January 21, 2021

STANDING COMMITTEE REPORTS

Land Development and Transportation Committee

No report given.

Site Inspection Committee

No report given.

Planning Committee

No report given.

Development Review Committee

No report given.

Policy and Procedures Committee

No report given.

CHAIRPERSON/DIRECTOR'S REPORT

No report given.

ADJOURNMENT

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

Chair

Planning Director