



DEPARTMENT OF
**COMMUNITY SERVICES
AND REVITALIZATION**

**REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF
THE LOUISVILLE & JEFFERSON COUNTY LANDBANK AUTHORITY, INC.
TO BE HELD**

THURSDAY, APRIL 24, 2014 @ 3:00 PM

**MEETING LOCATION CHANGED DUE TO
SCHEDULING CONFLICT:**

**URBAN GOVERNMENT CENTER
810 BARRET AVENUE
FIRST FLOOR MEETING ROOM**

AGENDA

1. Roll Call- Establish Quorum
2. Announcements and Introduction of New Staff Member
3. Approval of Minutes of the February 27, 2014 meeting
4. Mr. Tony Lindauer, PVA Administrator, will discuss the role and the functions of the Property Valuation Administration and take questions from Board Members
5. Amend Resolution No. 24, Series 2013 as Resolution No. 8, Series 2014

**1515 West Oak Street 037G-0019
PVA Value: \$2,500.00 Sale Price: \$1.00**

This property was approved for conveyance at the November 21, 2013 meeting of the Landbank Authority to The Housing Partnership, Incorporated, as was requested by the president of that organization. However it was later discovered that the primary parcel, being part of an affordable Housing Tax Credit Project, was owned by a different entity. Therefore the approving resolution needs to be modified to approve conveyance of the property to Linton Homes, LTD., a Kentucky Non Profit Corporation.

6. Review the “Lots of Possibility” contest for benefit of the Board Members.

7. Review of Resolution # 9, Series 2014

<u>2926 Dumesnil Street</u>	<u>048D-0046</u>
<u>PVA Value: \$2,170.00</u>	<u>Sale Price: \$1.00</u>

<u>2928 Dumesnil Street</u>	<u>048D-0045</u>
<u>PVA Value: \$2,170.00</u>	<u>Sale Price: \$1.00</u>

These properties will be transferred to Habitat for Humanity of Metro Louisville, Incorporated (HFH). HFH is one of the two winners of the “Lots of Possibility” contest- permanent use category. HFH will consolidate the parcels and construct a single family house that will be sold to a graduate of the Parkland Scholar House Program. The house will be somewhat larger than the usual HFH model with enhanced architectural features and other upgrades.

A private foundation sponsored the completion by making a \$15,000.00 award to each of the two permanent use winners. HFH will receive that award which will be invested in this worthwhile construction project.

Both properties have been government owned since 1999.

8. Review of Resolution # 10, Series 2014

<u>1655 Portland Avenue</u>	<u>015K-0003</u>
<u>PVA Value: \$3,860.00</u>	<u>Sale Price: \$1.00</u>

<u>1657 Portland Avenue</u>	<u>015K-0001</u>
<u>PVA Value: \$3,530.00</u>	<u>Sale Price: \$1.00</u>

<u>609 North 17th Street</u>	<u>015K-0022</u>
<u>PVA Value: \$770.00</u>	<u>Sale Price: \$1.00</u>

All three properties will be transferred to ANCHAL, INC. as this party was the second winner of the “Lots of Possibility contest, permanent use category. The group will also receive \$15,000.00 in seed money from the sponsoring private foundation to help finance the project.

The project is named “dyeScape” and is described as an urban agriculture project but more specifically as an urban textile landscape. Flowers and other plantings will be cultivated for use in dye making and natural textile production.

The three properties have been owned by the Landbank a total of 51 years.

9. Review of Resolution # 11, Series 2014

816 South 7th Street **029C-0122**
PVA Value: \$9,670.00 **\$1.00 per year lease**

526 N. 17th Street **015G-0183**
PVA Value: \$1,300.00 **\$1.00 per year lease**

1811 Lytle Street **015G-0076**
PVA Value: \$2,800.00 **\$1.00 per year lease**

These properties are requested by Christopher V. Head, one of the two winners of the Lots of Possibility temporary/interim use category. The properties will be leased to the Kentucky YMCA Youth Association, Inc. The project is entitled “Lavender Garden” and will focus on redirecting rainwater to support lavender herb beds for decoration, potpourri and oil of lavender production. A stipend of \$4,000.00 will be awarded to each interim use winner for the benefit of the project from the same foundation. The lease is for one year and is renewable for one year.

The subject properties have been owned by the Landbank a total of 59 years.

10. Review of Resolution # 12, Series 2014

3831 Hale Avenue **044F-0039**
PVA Value: \$4,100.00 **\$1.00 per year lease**

This property is requested by Ramona Lindsey, the second and final winner of the Lots of Possibility temporary/interim use category. Ms. Lindsey’s project is entitled “Meditation Labyrinth”. The project is described as an intergenerational open space for art and creativity. An artistic walking path will be constructed with clay pavers and chalkboard walls made from recycled materials. As above, Ms. Lindsey will also receive a \$4,000.00 stipend from the foundation towards project financing. The property will be leased for one year and is renewable for another year.

This property has also been Landbank owned since 1999.

11. Present the Landbank Price Policy proposed by staff.

12. Present Application to Purchase Form.

13. Open item

14. Adjournment