



OFFICE OF  
**VACANT &  
 PUBLIC PROPERTY  
 ADMINISTRATION**

A Division of Develop Louisville

LANDBANK MEETING MINUTES  
 December 16, 2014

**Call to Order:**

Chairman William Schreck called the December 16, 2014 meeting to order @ 4:00 p.m.

**Present:**

- **Board Members:**

Chairman William Schreck, Vice-Chairman Ishmon Burks, and JCPS appointee Franklin Jones were present establishing a quorum.

- **Staff:**

Jeana Dunlap  
 Dena First  
 Joshua Watkins  
 Linette Huelsman  
 Mary McGuire

**Jefferson County Attorney's Office:**

Jo Ann Burke, Assistant County Attorney

- **Guests:**

Terry and Ethel Graham

The December 16<sup>th</sup> meeting began with Bill Schreck noting that the board members have received a copy of the October 29, 2014 minutes and asked if there were any revisions. Hearing no comments or revisions, Bill Schreck requested a motion to approve the October 29, 2014 meeting minutes. The minutes were unanimously approved as submitted.

**NEW BUSINESS**

**RESOLUTION 27, SERIES 2014**

- 1784 Wathen Lane 1005-0036  
PVA Value: \$10,500.00 Sale Price: \$10,500.00

Terry & Ethel Graham are proposing to become owner occupants by purchasing the property at 1784 Wathen Lane. The subject property is located in the Shively Neighborhood, Council District 3. The structure is a one (1)-story, 1457 SF, single family home, with a crawl space, and built in 1957. Rehab work will start immediately from acquisition of deed, and the estimated time of completion is 30 days. Hard costs are estimated at \$23,357, including the cost of acquisition, that Terry & Ethel have shown proof of funds to satisfy (personal funds shown total \$24,357.61). Staff considers this property to be a light rehab with cosmetic repairs, a new water



OFFICE OF  
**VACANT &  
PUBLIC PROPERTY  
ADMINISTRATION**

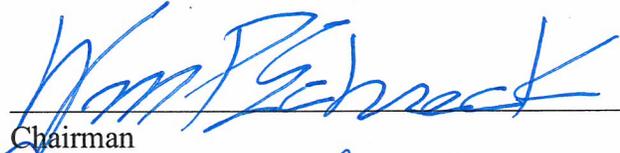
A Division of Develop Louisville

changing the statute. JoAnn Burke added that each board has different powers and authority, which it is best to keep them separate. Franklin Jones also brought up that they are challenge in the area of having substitutes for each representative, so that a quorum is also obtained; he asked if they would have to change the statute to add substitutes. JoAnn replied that they could look into the Mayor, Governor and the Superintendent appointing substitutes to these positions.

**2015 Landbank Meeting Schedule**

Bill Schreck asked the board to review the schedule and asked if anyone knew of any dates they may be absent. The other board members did not know of any dates at that time.

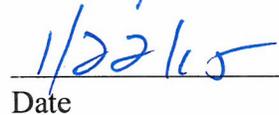
Franklin Jones made a motion to adjourn the meeting, Ishmon Burks seconded the motion. The meeting adjourned at 4:27 pm

  
\_\_\_\_\_

Chairman

  
\_\_\_\_\_

Staff

  
\_\_\_\_\_

Date