



DEPARTMENT OF  
**COMMUNITY SERVICES  
AND REVITALIZATION**

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

**THURSDAY, JANUARY 23, 2014 @ 3:00 P.M.**

**Meeting Location:  
Metro Development Center  
1st Floor Conference Room  
444 South 5<sup>th</sup> Street  
Louisville, KY 40202**

**AGENDA**

1. Roll Call- Establish Quorum
2. Announcements
3. Approval of Minutes of the December 19, 2013 Landbank Meeting

**OLD BUSINESS:**

4. Mr. Dan Rhema will recap his Market Street project for the Board as a follow up from the previous meeting. He will discuss the benefits of his project describing his goals and his vision to assist the affected populations the project is intended to serve. He will review the total project budget including his investment made to date and his future financial needs.

**NEW BUSINESS:**

5. Update on the "Lots of Possibility" competition which began this month to be given by Julienne Chen.
6. Discussion of the properties acquired at the January 14<sup>th</sup> Commissioner's Sale will be led by Mary McGuire.
7. Open Item
8. Adjournment