

**MINUTES OF THE MEETING
OF THE LOUISVILLE METRO PLANNING COMMISSION
November 14, 2024**

A special meeting of the Louisville Metro Planning Commission was held on Thursday, November 14, 2024, at 12:45 p.m. at the Old Jail Auditorium, 514 West Liberty Street, Louisville, KY.

Commission Members Present:

Te'Andre Sistrunk, Chair
Mark Benitez
Suzanne Cheek
Bill Fischer
Jim Mims
David Steff

Commission Members Absent:

Jennifer Kern
Russ Lohan

Staff Members Present:

Brian Davis, Planning Director
Julia Williams, Assistant Director
Laura Ferguson, Assistant County Attorney
Mary Willis, Management Assistant

The following matters were considered:

PLANNING COMMISSION MINUTES
November 14, 2024

APPROVAL OF MINUTES

OCTOBER 31, 2024, PLANNING COMMISSION MINUTES

00:02:08 On a motion by Commissioner Mims, seconded by Commissioner Fischer, the following resolution was adopted:

RESOLVED, that the Louisville Metro Planning Commission does hereby **APPROVE** the Minutes of its meeting conducted on October 31, 2024

The vote was as follows:

YES: Commissioners Fischer, Mims, Steff, Sistrunk

ABSTAIN: Commissioners Benitez, Cheek

ABSENT: Commissioners Kern, Lohan

NOVEMBER 7, 2024, PLANNING COMMISSION MINUTES

00:04:13 On a motion by Commissioner Fischer, seconded by Commissioner Cheek, the following resolution, was adopted:

RESOLVED, that the Louisville Metro Planning Commission does hereby **APPROVE** the Minutes of its meeting conducted on November 7, 2024

The vote was as follows:

YES: Commissioners Mims, Cheek, Fischer, Steff, Benitez, Sistrunk

ABSENT: Commissioners Kern, Lohan

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ADJOURNMENT

The meeting adjourned at approximately 12:50 p.m.

Chair

Planning Director