



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Department of Planning, Preservation & Development
Courthouse Area Design Overlay Zone Review Board

Jim Gray
Mayor

Derek J. Paulsen, Ph.D.
Commissioner

May 15, 2013

Minutes

Call to Order: 2:00 p.m.

Location: Council Chamber, LFUCG Center, 200 East Main Street

Voting Members: Mike Meuser - Chair
Luther Andal
Michael Speaks

Absent: Kevin Atkins

Non-Voting: Billy Van Pelt, MBA, RLA - Secretary and Design Review Officer

Staff: Tracy Jones – Department of Law

Guests: Ron Tritschler
Dudley Webb

I. Call the meeting to order

Chair Meuser called the meeting to order.

II. Attendance

Chair Meuser asked the Board and the staff to sign the attendance sheet.

III. Election of Officers

BOARD ACTION

On a motion made by Mr. Speaks, seconded by Mr. Meuser, the Board voted unanimously (2-0) to elect Mr. Andal as Vice-Chair.

BOARD ACTION

On a motion made by Mr. Andal, seconded by Mr. Speaks, the Board voted unanimously (2-0) to elect Mr. Meuser as Chair.

IV. Approval of the November 7, 2012 minutes

BOARD ACTION

On a motion made by Mr. Speaks, seconded by Mr. Andal, the Board voted unanimously (2-0) to approve the November 7, 2012 minutes.

V. Approval of the January 16, 2013 minutes

BOARD ACTION

On a motion made by Mr. Speaks, seconded by Mr. Andal, the Board voted unanimously (2-0) to approve the January 16, 2012 minutes.

VI. Approval of the April 3, 2013 minutes**BOARD ACTION**

On a motion made by Mr. Speaks, seconded by Mr. Andal, the Board voted unanimously (2-0) to approve the April 3, 2013 minutes.

VII. Case No. 4-2012 - CentrePointe

Mr. Van Pelt entered the Design Review Officer Report into the record.

BOARD ACTION

On a motion made by Mr. Speaks, seconded by Mr. Andal, the Board voted unanimously (2-0) to re-approve and to re-issue the Authorization Permit.

VIII. Case No. 2-2012 – 101 West Main Street

Mr. Van Pelt entered the Design Review Officer Report into the record.

BOARD ACTION

On a motion made by Mr. Andal, seconded by Mr. Speaks, the Board voted unanimously (2-0) to re-approve and to re-issue the Authorization Permit.

IX. Adjournment

BOARD ACTION

On a motion made by Mr. Speaks, seconded by Mr. Andal, the Board voted unanimously (2-0) to adjourn the meeting.