



CITY OF CROSSGATE

PO Box 6423 Louisville, KY 40206

Special Meeting Minutes City of Crossgate

Thomas Jefferson Unitarian Church Annex
Thursday February 8th, 2018 7:00 p.m.

1. Opening Ceremonies: Pledge of Allegiance
2. Roll call conducted by Recorder at 7:01 p.m..

Commissioners Present:

- ✓ Mayor Kirk Hilbrecht
- ✓ Commissioner Jamie Gerrish
- ✓ Commissioner Larry Kirschenbaum
- ✓ Commissioner Meredith Wajda
- ✓ Commissioner Chas Krish

Quorum present: ✓ Yes / ___ No

Mayor Hilbrecht called the City Commission Special Meeting to order at: 7:01 p.m.

Others Present:

- ✓ Residents/Guests

3. Restatement of Purpose of the Special Meeting (Mayor Hilbrecht)

The City of Crossgate Commissioners will be conducting a special meeting on Thursday, February 8, 2017, 7:00 p.m.

This meeting is to conduct the following:

- a) Review the document and recommended course of action provided by Strobo/Barkley to the City of Crossgate regarding the V.A.'s Record of Decision regarding the Midland's property hospital build;
- b) Decide on the City of Crossgate's course of action regarding the V.A.'s Record of Decision regarding the Midland's property hospital build;
- c) Discuss and decide if other interested neighborhoods or civic groups should be added to Crossgate's course of action regarding the Midland's property hospital build; and
- d) Discuss and decide how the City of Crossgate will respond to media and civic queries, should there be any, regarding City of Crossgate's course of action responding to the V.A.'s Record of Decision regarding the Midland's property hospital build.

To accomplish these tasks and not violate client-attorney privilege with our attorneys, the Commission must now convene in closed session.

MOTION TO CONVENE TO CLOSED SESSION

Comments: None

Motion introduced by Commissioner Gerrish
Second by Commissioner Wajda

Discussion: We will reconvene in open session shortly. You are free to stay here until we do so.

All in favor: Yes / No
Motion approved: Yes / No

MOTION TO ASSEMBLE AS A COMMISSION IN OPEN SESSION

Comments: None

Motion introduced by Commissioner Kirschenbaum
Second by Commissioner Krish

Discussion: None

All in favor: Yes / No
Motion approved: Yes / No

MOTION TO FOLLOW THE GUIDANCE OF STROBO/BARKLEY AND FILE THE PRESENTED COMPLAINT WITH INPUT FROM THEIR FIRM

Comments: None

Motion introduced by Commissioner Gerrish
Second by Commissioner Wajda

Discussion: None

All in favor: Yes / No
Motion approved: Yes / No

MOTION TO ACCEPT FISCAL SUPPOTR FROM GROW SMART LOUISVILLE AND HAVE THEIR COUNSEL CONFER WITH STROBO-BARKLEY

Comments: None

Motion introduced by Commissioner Kirschenbaum
Second by Commissioner Krish

Discussion: None

All in favor: ✓ Yes / ___ No
Motion approved: ✓ Yes / ___ No

MOTION TO CONFER WITH OTHER NEARBY NEIGHBORHOODS REGARDING OUR COMPLAINT ONCE FILED

Comments: None

Motion introduced by Commissioner Wajda
Second by Commissioner Gerrish

Discussion: None

All in favor: ✓ Yes / ___ No
Motion approved: ✓ Yes / ___ No

4. Adjournment

Comments: None

Motion introduced by Commissioner Kirschenbaum
Second by Commissioner Krish

Discussion: None

All in favor: ✓ Yes / ___ No
Meeting adjourned at: 8:02 p.m.

5. Next meeting – Regular Commissioners Meeting February 12, 2018