



2045 COMPREHENSIVE PLAN

Urban Growth Management Master Plan

Advisory Committee

Summary: Meeting #1

August 8, 2023

10:00 A.M.

Forcht Bank

2414 Sir Barton Way, Second Floor

Urban Growth Management Advisory Committee Members in attendance: Larry Forester (Chair), Todd Clark, Andi Johnson, Todd Johnson, PG Peeples, John Phillips, Bill Wilson, Zach Worsham, Judy Worth, and Dan Wu.

Urban Growth Management Advisory Committee Members absent: James Brown, Alison Davis, Chuck Ellinger, and Kathy Plomin.

Staff in attendance: Commissioner Keith Horn, Director Jim Duncan, Attorney Senior Tracy Jones, Attorney Senior Brittany Smith, Geographic Information System Manager Chris Doerge, Purchase of Development Rights Director Beth Overman, Interim Manager Chris Taylor, Planner Senior Hal Baillie, Planner Senior Valerie Friedmann, Planner Senior Boyd Sewe, Digital Content Administrator SB Stroh, and Administrative Specialist Rachael Lay.

Chair Larry Forester called the meeting to order at 10:00am.

Chair Forester began the meeting by introducing himself to the Urban Growth Management Master Plan Advisory Committee. He informed the committee that it was important for the group to make unbiased decisions for the future of Lexington. He then allowed the Urban Growth Management Master Plan Advisory Committee members that were in attendance to introduce themselves.

Director Duncan informed the Urban Growth Management Master Plan Advisory Committee members that the current meeting would be the only one held at Forcht Bank. Mr. Duncan then

introduced the Long Range Planning staff from the Division of Planning, as well as other support staff from Lexington Urban Fayette County Government.

Director Duncan began his presentation for the committee. In his presentation, he discussed the Urban Service Area and how it defines urban development, rural preservation, as well as covered the upcoming tasks of the committee. Director Duncan then spoke about the Comprehensive Plan and the Goals and Objectives. Mr. Duncan reiterated to the committee that they are tasked with making a map that adds no less than 2700 acres and no more than 5000 acres to the Urban Service Area. Mr. Duncan informed the committee that this committee's work and the Master Plan must be complete by December 1, 2024.

Chair Forester then read the Charge of the Advisory Committee: "The Advisory Committee for the Urban Growth Management Master Plan is charged with providing guidance to the Urban County Planning Commission to aid in the Commission's task of fulfilling Theme E, Goal 3 of the 2045 Comprehensive Plan Goals and Objectives. Working with staff of the Urban County Government, the Advisory Committee will identify land that can be added to the Urban Service Area, following the guidance from Goal 3, by a date no later than September 26, 2023. After the land is identified, the recommendation of the Advisory Committee will be forwarded to the Planning Commission to guide the work of professional consultants to fulfill the remaining tasks of Goal 3, by a date no later than October 15, 2024."

Director Duncan discussed the schedule of future meetings. Every Tuesday starting August 8, 2023 through September 26, 2023 are scheduled for meetings for this committee. All meetings will be held on Tuesdays from 10am-12pm, with the exception of the Public Input Meeting on September 12th.

There was discussion on how to make decisions as a group.

A motion was made by Bill Wilson to do the decision making process by vote, and was seconded by Todd Clark. The motion passed without dissent.

A motion was made by Dan Wu to adopt a tie vote as a defeat of a motion, and was seconded by Mr. Worsham. The motion passed without dissent.

There was further discussion on the proposed timeline schedule.

A motion was made by Bill Wilson to adopt the proposed timeline schedules with flexibility, and was seconded by Todd Clark. The motion passed without dissent.

The meeting was adjourned by Chair Forester.



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The next meeting will take place Tuesday, August 15, 2023 at 10:00am in the 3rd floor Conference Room of the Phoenix Building.

All information for subsequent and past meetings (including meeting packets, presentations, videos, and public comments) can be found here: <https://imaginelexington.com/ugm>

