

# OFFICE OF THE MAYOR LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

April 11, 2022

Mr. David James, President Metro Council 601 West Jefferson Street Louisville, KY 40202

Dear President James:

In accordance with the Redevelopment Authority ordinance, I am appointing and reappointing:

<u>Name</u>		Term	
Clara Passafiume	appointment	2/28/2025	
William Temple Beam, Jr.	reappointment	2/28/2025	

Your prompt action on these appointments is most appreciated.

Sincerely,

Greg Fischer Mayor

cc: Councilman Brent Ackerson

Government Oversight and Audit Chairperson

Board Details
To accomplish the public purposes of Metro regarding the redevelopment of Naval Ordinance Station Louisville
Overview
Size 9 Seats
Term Length 3 Years
© Term Limit
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Additional
Enacting Resolution Website
Enacting Resolution
Statutory Authority
KRS 273.160 et seq. KRS 58.180
Ordinance Authority1
LMCO 32.765 through 32.769
Powers
Agency of Metro Government to accomplish public purposes and for the acquisition and financing of public projects
for and on behalf of Metro Government. Has all powers of a non-profit corporation pursuant to KRS 273.160 et seq. and KRS 58.180.
Removal
Per Article IX of the Articles of Incorporation, the members serve at the pleasure of the Mayor
Bonding Authority?
Yes
Meeting
Incorporated?
Yes
Open Records Info Receipt Required under KRS 65.055?
Yes

Redevelopment Authority

Oath of Office Required?

Sub	iect	to (	Open	Meetinas	Law?
			~~~	INCCURIUS.	Law:

Yes

# **Bond Requirement for Members?**

No

### Officers

Chair and Chair-elect, nominated by Mayor from among the directors of the Corporation and election by the Board of Directors. One year term. May be reappointed for an unlimited number of times.

# Fiscal Agent Agreement with Metro?

No

# How is the Director or Executive Director Appointed/Hired?

Not provided for

## **Records & Reports**

# Automatic Reappointment under KRS 65.008(2)?

No

## **Vacancy Appointment**

# **Council Approval of Appointment?**

Yes

# Ex Officio Members

Per LMCO 32.767, the board must include at a minimum, these governmental representatives: 1. Mayor or designee, 2. Member of Metro Council appointed by its President, 3. US Representative from the 3rd Congressional District

# Compensation

Only expenses incurred by reason of the duties or responsibilities

# **Term of Appointment Details**

3 years (original terms could be shorter to per Article IX of Articles of Incorporation)

## **Vacancy Appointment Details**

Members appointed to fill vacancies fill out the vacant member's term of office

## Quorum

Not stated

## **How Appointed**

Appointed by Mayor with approval of Council

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## **Qualification of Members**

Per KRS 58.180(6), the governing body of the corporation shall consist solely of public officials of Metro as ex officion members OR persons appointed by Metro or its officials

# **Purpose**

To accomplish the public purposes of the City and the County regarding the privatization and redevelopment of Naval Ordnance Station Louisville and eventually take ownership of Naval Ordnance Station, Louisville

**Ethics/Conflict of Interest Provision** 

Social Media Website

**Subcommittees** 

Officers Term of Office

Address

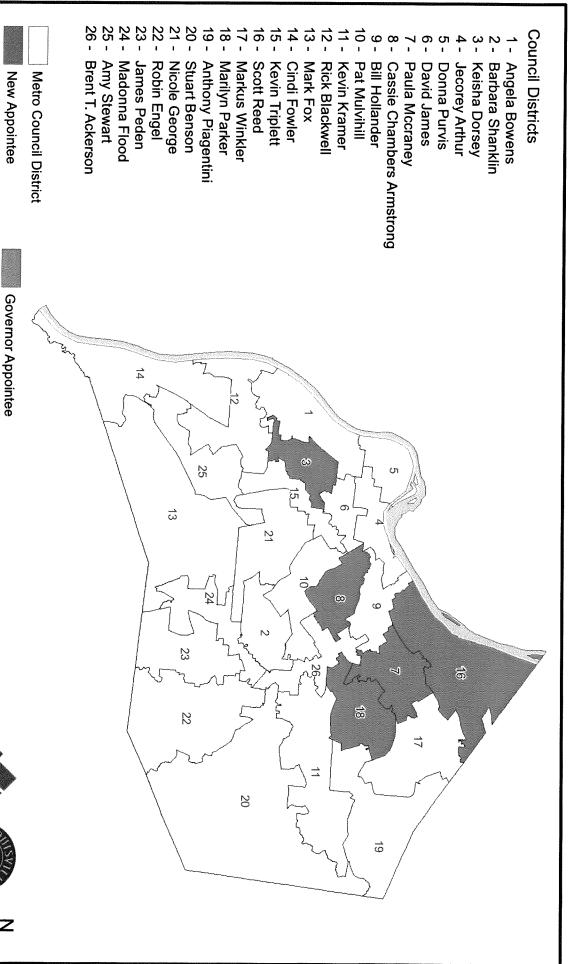
Website

**Council Approval Details** 

Officers Term of Office

**Board Requirement Details** 

# Redevelopment Authority



Metro Council Appointee

Mayor Appointee

Mayor & Metro Council Appointee

Mayor & Governor Appointee