

March 13, 2023

Mr. Markus Winkler, President Metro Council 601 West Jefferson Street Louisville, KY 40202

Dear President Winkler:

In accordance with the Ordinance, I am reappointing the following to the **Downtown Development Overlay District** 

NameTermKelli Jonesreappointment1/31/2026

Your prompt action on this reappointment is most appreciated.

Sincerely,

Craig Greenberg Mayor

cc: Councilwoman Cindi Fowler
Government Oversight and Audit Committee Chairperson

# **Board Details**

# Overview

La Size 11 Seats

Term Length 3 Years

○ Term Limit

### Additional

**Enacting Resolution Website** 

**Enacting Resolution** 

# **Statutory Authority**

KRS 82.650 - 52.670.

# **Ordinance Authority1**

LMCO 162.01 - 162.09

### **Powers**

(1) Meet with applicants for non-expedited development projects to review their applications; and (2) Prepare, pursuant to the procedures set forth in LMCO Chapter 162, final findings of fact and conclusion on non-expedited development applications to issue an overlay district permit, issue the permit with conditions, or deny the permit; and (3) Review decisions of the Urban Design Administrator on expedited development applications upon request of the applicant pursuant to LMCO Chapter 162; and (4) Recommend to the Council amendments to the Guidelines as provided in LMCO Chapter 162.

# Removal

Mayoral appointments serve at the pleasure of the Mayor.

# **Bonding Authority?**

No

### Meeting

The Committee shall establish a schedule of regular meetings and may hold special meetings upon the call of the Chair.

### Incorporated?

No

Open Records Info Receipt Required under KRS 65.055?

Oath of Office Re	auired?
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No

# Subject to Open Meetings Law?

Yes

# **Bond Requirement for Members?**

No ·

# Officers

One member of the Committee shall be elected by a majority of the Committee as the Chair. The Committee may elect a Vice-Chair to preside at meetings when the Chair is absent.

### 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**

Any vacancy shall be filled in the same manner as the original.

# **Council Approval of Appointment?**

No

# **Ex Officio Members**

Three members are appointed by virtue of their office: Member of Landmarks Commission Director of Louisville Metro Planning Commission or a representative of the Planning Commission Member of Metro Council appointed by Council President or an alternate member who shall attend meetings when Metro Council member cannot attend appointed by the President of the Metro Council.

### Compensation

None

### **Term of Appointment Details**

3 years or until successor appointed. The Chair shall serve for a one-year term and shall be eligible for re-election.

# **Vacancy Appointment Details**

Any vacancy shall be filled in the same manner as the original.

Quorum

A quorum of the Committee shall be a majority of the members of the Committee. The concurring vote of a majority of the members present shall be necessary to take action on a Permit application.

**How Appointed** 

8 members are appointed by the Mayor with Council approval: 1 architect 1 architect or landscape architect 1 member of Mayor's Committee on Public Amenities 5 members who shall be downtown property owners, downtown business persons or downtown residents, provided that at least one of whom shall be a representative of the Board of the Downtown Development Corporation, and at least one shall be a downtown resident.

**Qualification of Members** 

All members appointed by the Mayor must be residents of Jefferson County or owners of properties or businesses in downtown.

**Purpose** 

To review all non-expedited applications for development activity in District and recommend whether the proposed development complies with Overlay District guidelines; promote compatibility between new development and existing land use; enhance visual quality; preserve commercial character with pedestrian friendly environment; strengthen new investment; and provide public review of design of proposed development.

Ethics/Conflict of Interest Provision

Social Media Website

**Subcommittees** 

Officers Term of Office

**Address** 

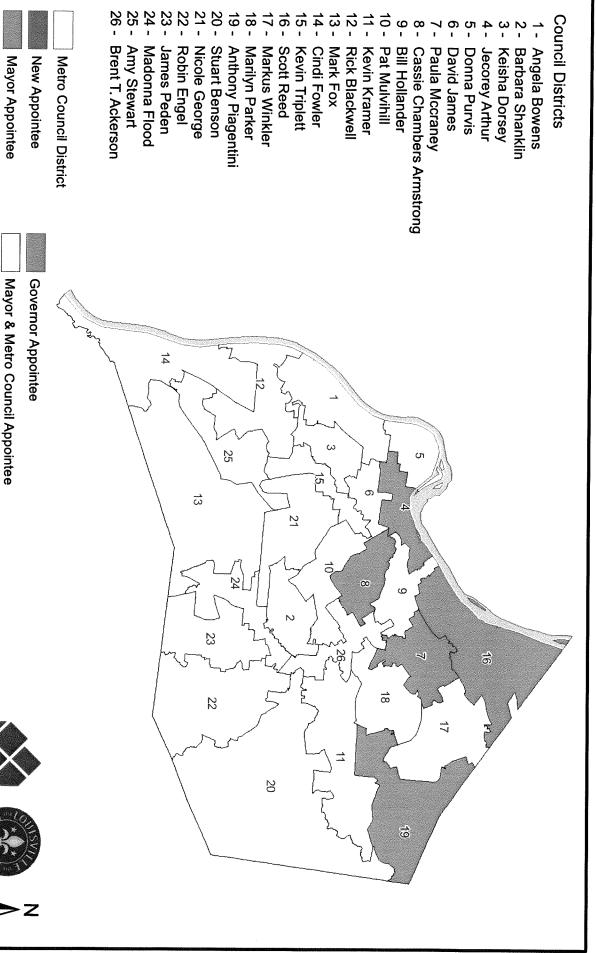
Website

**Council Approval Details** 

Officers Term of Office

**Board Requirement Details** 

# Downtown Development Review Overlay District Committee



Metro Council Appointee

Mayor & Governor Appointee