



Meeting Agenda - Final

Labor and Economic Development Committee

Chair Person Cheri Bryant Hamilton (D-5)
Vice Chair Stuart Benson (R-20)
Committee Member Pat Mulvihill (D-10)
Committee Member Marianne Butler (D-15)
Committee Member Robin Engel (R-22)

Tuesday, October 25, 2016

4:00 PM

Council Chambers

Call to Order

Roll Call

Pending Legislation

1. [R-133-16](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO XPO LOGISTICS V, INC., FORMERLY KNOWN AS XPO LOGISTICS, INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [XPO Logistics V, Inc. - Jefferson County Local Support ltr @ prelim](#)
[XPO Logistics V, Inc. - SOS Name Change Docs](#)

Legislative History

10/20/16 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: April 2017

2. [R-134-16](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO FIRST STATE INVESTMENTS (US), LLC, FORMERLY KNOWN AS FIRST STATE INVESTMENTS INTERNATIONAL, INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [First State Investments International, Inc. Louisville support letter](#)
[First State Investments International, Inc. preliminary approval December 12, 2016](#)

Legislative History

10/20/16 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: April 2017

3. [R-135-16](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO COTIVITI USA, LLC, FORMERLY KNOWN AS CONNOLLY IHEALTH TECHNOLOGIES, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [Connolly iHealth Technologies, LLC - Info](#)
[Cotiviti USA LLC fka Connolly iHealth Technologies LLC - Local support ltr.](#)

Legislative History

10/20/16 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: April 2017

Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.