



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - 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

Vice Chair Benson called the meeting to order at 4:03 p.m.

Roll Call

Vice Chair Benson introduced the committee members present. A quorum was established.

- Present:** 3 - Committee Member Pat Mulvihill (D-10), Vice Chair Stuart Benson (R-20), and Committee Member Robin Engel (R-22)
- Excused:** 2 - Chair Person Cheri Bryant Hamilton (D-5), and Committee Member Marianne Butler (D-15)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk

David B. Wagner, Assistant Clerk

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](#)

A motion was made by Committee Member Engel, seconded by Committee Member Mulvihill, that this Resolution be recommended for approval.

Rebecca Fleischaker, Economic Development, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

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, 2013](#)

A motion was made by Committee Member Mulvihill, seconded by Committee Member Engel, that this Resolution be recommended for approval.

Rebecca Fleischaker, Economic Development, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

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.](#)

A motion was made by Committee Member Engel, seconded by Committee Member Mulvihill, that this Resolution be recommended for approval.

Rebecca Fleischaker, Economic Development, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

Adjournment

Without objection, Vice Chair Benson adjourned the meeting at 4:12 p.m.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on November 3, 2016.**