

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Meeting Agenda - Final

Tuesday, September 5, 2017

4:00 PM

Council Chambers

### 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 Julie Denton (R-19)*

## Call to Order

## Roll Call

## Special Discussion

1. [ID 17-1286](#) Public Hearing pursuant to KRS 65.7051 on the Development Plan for the Eighteenth and Broadway Development Area (O-292-17)

**Attachments:** [090517 Passport Health Presentation.pdf](#)  
[O-292-17 V.1 082417 18th and Broadway Development Area.pdf](#)  
[O-292-17 V.1 082417 ATTACH 18th and Broadway TIF Development Plan.pdf](#)  
[O-292-17 V.1 082417 ATTACH 18th and Broadway TIF Local Participation Agree](#)  
[O-292-17 V.1 082417 ATTACH Map Development Area First Project.pdf](#)  
[O-292-17 V.1 082417 ATTACH Map Development Area.pdf](#)

## Pending Legislation

2. [R-111-17](#) A RESOLUTION DETERMINING TWENTY-SIX (26) PARCELS OF REAL PROPERTY LOCATED IN THE 3400 BLOCK OF BOXELDER ROAD, LOUISVILLE, KENTUCKY OWNED BY LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR SALE TO HABITAT FOR HUMANITY OF METRO LOUISVILLE.

**Sponsors:** Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [R-111-17 V.1 082417 Boxelder Rd Surplus of 26 Properties.pdf](#)  
[R-111-17 Exhibit A - Certification of Surplus Property .pdf](#)

**Legislative History**

8/24/17 Metro Council assigned to the Labor and Economic Development Committee

*Action Required By: February 2018*

3. [O-292-17](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE EIGHTEENTH AND BROADWAY DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.

**Sponsors:** Primary Barbara Sexton Smith (D-4)

**Attachments:** [O-292-17 V.1 082417 18th and Broadway Development Area.pdf](#)  
[O-292-17 V.1 082417 ATTACH 18th and Broadway TIF Development Plan.pdf](#)  
[O-292-17 V.1 082417 ATTACH 18th and Broadway TIF Local Participation Agre](#)  
[O-292-17 V.1 082417 ATTACH Map Development Area First Project.pdf](#)  
[O-292-17 V.1 082417 ATTACH Map Development Area.pdf](#)  
[090517 Passport Health Presentation.pdf](#)

**Legislative History**

8/24/17 Metro Council assigned to the Labor and Economic  
Development Committee

*Action Required By: February 2018*

## 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.