



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 Julie Denton (R-19)

Tuesday, August 15, 2017

4:00 PM

Council Chambers

Call to Order

Roll Call

Pending Legislation

1. [R-099-17](#) A RESOLUTION AMENDING RESOLUTION NO. 186, SERIES 2013, REGARDING THE GRANTING OF LOCAL INCENTIVES TO GAZELLE, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32, TO CHANGE THE NAME OF THE APPROVED COMPANY FROM GAZELLE, INC. TO ECOATM, LLC, DBA GAZELLE.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-099-17 V.1 081017 Incentive Name Change Gazelle to ecoATM.pdf](#)
[ecoATM, LLC - Gazelle - Sec. of State Registration.pdf](#)
[Gazelle - Local Resolution 186, Series 2013.pdf](#)
[Gazelle, Inc. - KBI Board Report - February 28 2013.pdf](#)

Legislative History

8/10/17 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: February 2018

2. [R-102-17](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO QSR AUTOMATIONS, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-102-17 V.1 081017 Incentives to QSR Automations.pdf](#)
[QSR Automations, Inc.- KEDFA Prelim approval October 30, 2014.pdf](#)
[QSR Automations, Inc.- Louisville Metro support letter.pdf](#)

Legislative History

8/10/17 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: February 2018

3. [R-104-17](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ANGEL'S SHARE BRANDS LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-104-17 V.1 081017 Incentives to Angel's Share Brands.pdf](#)
[Angel's Share Brands LLC- Louisville Support Letter.pdf](#)
[Angel's Share Brands LLC-KEDFA Prelim Approval May 30, 2013.pdf](#)

Legislative History

8/10/17 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: February 2018

4. [R-106-17](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$75,000 FROM THE ENERGY AND ENVIRONMENT CABINET TO ASSIST IN THE REMEDIATION OF LOUISVILLE GARDENS AND TO BE ADMINISTERED BY DEVELOP LOUISVILLE

Sponsors: Primary Marianne Butler (D-15)

Attachments: [R-106-17 V.1 081017 Louisville Gardens Remediation Funding.pdf](#)

Legislative History

8/10/17 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: February 2018

5. [O-270-17](#) AN ORDINANCE OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE ISSUANCE OF ITS HEALTH CARE FACILITIES REVENUE BONDS, SERIES 2017 (PJOB, INC. PROJECT) IN A MAXIMUM PRINCIPAL AMOUNT OF \$48,610,000.00 FOR THE PURPOSE OF FINANCING THE COSTS OF THE ACQUISITION, CONSTRUCTION, INSTALLATION, AND EQUIPPING OF HEALTH CARE AND HEALTH RELATED FACILITIES FOR PJOB, INC.; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AND LOAN AGREEMENT AND A TAX REGULATORY AGREEMENT; AUTHORIZING CERTAIN OTHER MATTERS, INCLUDING THE EXECUTION OF RELATED DOCUMENTS, IN CONNECTION WITH THE ISSUANCE, SALE, AND DELIVERY OF THE SERIES 2017 BONDS

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [O-270-17 V.1 081017 Healthcare Facilities Revenue Bonds for PJOB.pdf](#)
[081517 Updated PJOB slides 8-7-17 Metro council \(3\) Read-Only.pdf](#)

Legislative History

8/10/17 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: February 2018

6. [R-108-17](#) A RESOLUTION DETERMINING EIGHTY-THREE (83) PARCELS OF REAL PROPERTY, LOCATED AT THE ADDRESSES SET OUT IN EXHIBIT "A" ATTACHED HERETO AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER TO LOUISVILLE AND JEFFERSON COUNTY LANDBANK AUTHORITY, INC. ("LANDBANK").

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-108-17 V.1 081017 Surplus Property of 83 Parcels.pdf](#)
[R-108-17 V.1 081017 Exhibit A Certification of Surplus Property.pdf](#)

Legislative History

8/10/17 Metro Council assigned to the Labor and Economic
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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.