

OFFICE OF THE MAYOR LOUISVILLE KENTUCKY November 8, 2021

GREG FISCHER
MAYOR

Mr. David James, President Metro Council 601 West Jefferson Street Louisville, KY 40202

Dear President James:

In accordance with the Redevelopment Authority ordinance, I am reappointing:

Name		Term	
Deborah Bilitski	reappointment	11/8/2024	
Michael Bateman	reappointment	11/8/2024	

Your prompt action on these appointments is most appreciated.

Sincerely,

Greg Fischer Mayor

cc: Councilman Brent Ackerson Government Oversight and Audit Chairperson

Board Details

To accomplish the public purposes of Metro regarding the redevelopment of Naval Ordinance Station Louisville
Overview
🕹 Size 9 Seats
Term Length 3 Years
G Term Limit
Additional
Enacting Resolution Website
Enacting Resolution
Statutory Authority
KRS 273.160 et seq. KRS 58.180
Ordinance Authority1
LMCO 32.765 through 32.769
Powers
Agency of Metro Government to accomplish public purposes and for the acquisition and financing of public projects for and on behalf of Metro Government. Has all powers of a non-profit corporation pursuant to KRS 273.160 et seq. and KRS 58.180.
Removal
Per Article IX of the Articles of Incorporation, the members serve at the pleasure of the Mayor
Bonding Authority?
Yes
Meeting
Incorporated?
Yes
Open Records Info Receipt Required under KRS 65.055?

Oath of Office Required?

Yes

Subject to Open Meetings Law?

Yes

Bond Requirement for Members?

No

Officers

Chair and Chair-elect, nominated by Mayor from among the directors of the Corporation and election by the Board of Directors. One year term. May be reappointed for an unlimited number of times.

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

Council Approval of Appointment?

Yes

Ex Officio Members

Per LMCO 32.767, the board must include at a minimum, these governmental representatives: 1. Mayor or designee, 2. Member of Metro Council appointed by its President, 3. US Representative from the 3rd Congressional District

Compensation

Only expenses incurred by reason of the duties or responsibilities

Term of Appointment Details

3 years (original terms could be shorter to per Article IX of Articles of Incorporation)

Vacancy Appointment Details

Members appointed to fill vacancies fill out the vacant member's term of office

Quorum

Not stated

How Appointed

Appointed by Mayor with approval of Council

Qualification of Members

Per KRS 58.180(6), the governing body of the corporation shall consist solely of public officials of Metro as ex officio members OR persons appointed by Metro or its officials

Purpose

To accomplish the public purposes of the City and the County regarding the privatization and redevelopment of Naval Ordnance Station Louisville and eventually take ownership of Naval Ordnance Station, Louisville

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

Metro Boards and Commissions

Redevelopment Authority Board

