



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Labor & Economic Development Committee

Chair Person Marianne Butler (D-15)

Vice Chair Stuart Benson (R-20)

Council Member David James (D-6)

Council Member Bill Hollander (D-9)

Council Member Marilyn Parker (R-18)

Tuesday, September 29, 2015

4:00 PM

Council Chambers

Call to Order

Chair Person Butler, called the meeting to order at 4:05 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Present: 5 - Council Member David James (D-6), Council Member Bill Hollander (D-9), Chair Person Marianne Butler (D-15), Council Member Marilyn Parker (R-18), and Vice Chair Stuart Benson (R-20)

Non-Committee Members

Council Member Cheri Bryant Hamilton (D-5)

Council Member Kelly Downard (R-16)

Supporting Staff

Deborah Bilitski, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC

Special Discussion

1. [ID 15-1049](#)

**TAX INCREMENT FINANCING (TIF) PRESENTATION - JEFF MOSLEY, DEPUTY CHIEF,
LOUISVILLE FORWARD**

Jeff Mosley, Louisville Forward, spoke to the item and presented a PowerPoint presentation.

Pending Legislation

2. [R-186-15](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF \$75,000 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE (“USDA”) TO BE ADMINISTERED BY LOUISVILLE FORWARD. (Action Required By: March 2016)

Sponsors:Cheri Bryant Hamilton (D-5)

A motion was made by Vice Chair Benson, seconded by Council Member Hollander, that this Resolution be recommended for approval.

Theresa Zawacki, Louisville Forward, spoke to the item.

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

3. [R-189-15](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO KOROSEAL INTERIOR PRODUCTS, LLC AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: March 2016)

Sponsors:Marianne Butler (D-15)

Attachments: [Koroseal Interior Products, LLC board summary](#)

[Koroseal Interior Products, LLC Louisville support letter](#)

A motion was made by Vice Chair Benson, seconded by Council Member Hollander, 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.

4. [R-267-14](#)

A RESOLUTION DETERMINING TWO (2) PARCELS OF REAL PROPERTY LOCATED AT THE INTERSECTION OF W. MUHAMMAD ALI BOULEVARD, 30TH STREET AND W. MARKET STREET AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“METRO GOVERNMENT”) AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER. (Action Required By: May 2015. Reintroduced 5-14-15 / Action Required By: November 2015).

Sponsors:Cheri Bryant Hamilton (D-5)

Attachments: [Resolution declaring surplus Oct 2014](#)

[Certificate of surplus](#)

[Exhibit A to Resolution declaring surplus Oct 2014](#)

The Resolution remained Held in Committee.

Adjournment

Without objection, the meeting adjourned at 4:40 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 October 8, 2015.