

Louisville Metro Government

*601 W. Jefferson Street
Louisville, KY 40202*



Meeting Agenda - Final

Tuesday, October 17, 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 17-1644](#) Public Hearing on the proposed expansion of the boundaries of the Louisville Downtown Management District (O-347-17)

Attachments: [101717 BID Expansion Proposal Louisville Downtown Partnership.pdf](#)
[O-347-17 V.1 092817 Expand Boundaries of Downtown Management District.pdf](#)
[O-347-17 V.1 092817 Exhibit A Expand Boundaries of Downtown Management](#)
[O-347-17 V.1 092817 Exhibit B Expand Boundaries of Downtown Management](#)

Pending Legislation

2. [O-347-17](#) AN ORDINANCE AMENDING CHAPTER 160 OF THE LOUISVILLE METRO CODE OF ORDINANCES TO EXPAND THE BOUNDARIES OF THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [O-347-17 V.1 092817 Expand Boundaries of Downtown Management District.pdf](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[101717 BID Expansion Proposal Louisville Downtown Partnership.pdf](#)

Legislative History

9/28/17 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: March 2018

3. [R-155-17](#) A RESOLUTION APPROVING THE BUDGETS AND ECONOMIC IMPROVEMENT PLANS FOR THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT FOR THE PERIODS JANUARY 1, 2017 THROUGH DECEMBER 31, 2017 AND JANUARY 1, 2018 THROUGH DECEMBER 31, 2018.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-155-17 V.1 101217 LDMD Budgets and Economic Improvement Plans for 2017](#)
[R-155-17 V.1 101217 ATTACH 2017 Exhibit A - 2017 Budget and EIP.pdf](#)
[R-155-17 V.1 101217 ATTACH 2018 Exhibit A - 2018 Budget and EIP.pdf](#)
[101717 EIP Budgets Louisville Downtown Partnership.pdf](#)

Legislative History

10/12/17 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: April 2018

4. [R-157-17](#) A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE ISSUANCE OF ITS COLLEGE IMPROVEMENT REVENUE REFUNDING BONDS, SERIES 2017 (BELLARMINE UNIVERSITY PROJECT), IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$45,000,000, IN ONE OR MORE SERIES, ON A TAX-EXEMPT OR TAXABLE BASIS (OR COMBINATION THEREOF), THE PROCEEDS OF WHICH SHALL BE LOANED TO BELLARMINE UNIVERSITY INCORPORATED, A KENTUCKY NONPROFIT CORPORATION (THE "BORROWER"), IN ORDER TO REFINANCE CERTAIN OUTSTANDING BONDS WHICH ARE OBLIGATIONS OF THE CORPORATION AND TO PAY CERTAIN COSTS OF ISSUANCE; AUTHORIZING A TRUST INDENTURE, A LOAN AGREEMENT, A BOND PURCHASE AGREEMENT, AND OTHER RELATED DOCUMENTS; AND AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-157-17 V.1 101217 College Improvement Revenue Refunding Bonds Bellarm](#)

Legislative History

10/12/17	Metro Council	assigned to the Labor and Economic Development Committee
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Action Required By: April 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.