



**Action Summary - 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)*

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Tuesday, February 28, 2017

4:00 PM

Council Chambers

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**Call to Order**

Chair Person Hamilton called the meeting to order at 4:04 PM.

**Roll Call**

Chair Person Hamilton introduced the committee members present. A quorum was established.

**Present:** 4 - Chair Person Cheri Bryant Hamilton (D-5), Vice Chair Stuart Benson (R-20), Committee Member Pat Mulvihill (D-10), and Committee Member Marianne Butler (D-15)

**Excused:** 1 - Committee Member Julie Denton (R-19)

**Support Staff**

Nick Lococo, Jefferson County Attorney's Office

**Clerk**

Jess Helton, CKMC

**Pending Legislation**

1. [R-009-17](#)

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ANYCONNECT, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

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

**Attachments:** [AnyConnect LLC - June 30 2016.pdf](#)

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

Benjamin Moore, Economic Development, spoke to the item.

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

2. [R-018-17](#)

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO AGAINST THE GRAIN, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

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

**Attachments:** [Against the Grain, LLC - Local Support ltr.pdf](#)

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

Benjamin Moore, Economic Development, spoke to the item.

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

Rebecca Fleischaker, Economic Development, introduced Benjamin Moore, who works with e-commerce and logistics and Brittany Allison, who works with food and beverage.

## Adjournment

Without objection, Chair Person Hamilton adjourned the meeting at 4:10 PM.

**\*NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on March 9, 2017.