



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## Action Summary - Final Contracts and Appointments Committee

*Chair Person Mary C. Woolridge (D-3)*  
*Vice Chair Marilyn Parker (R-18)*  
*Committee Member Jessica Green (D-1)*  
*Committee Member Barbara Shanklin (D-2)*  
*Committee Member Rick Blackwell (D-12)*  
*Committee Member Glen Stuckel (R-17)*  
*Committee Member James Peden (R-23)*

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Thursday, March 16, 2017

3:00 PM

Council Chambers

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### Call to Order

Chair Person Woolridge called the meeting to order at 3:03 p.m.

### Roll Call

Chair Person Woolridge introduced the committee members present.

Committee Member Blackwell arrived at 3:11 p.m.

**Present:** 7 - Chair Person Mary C. Woolridge (D-3), Vice Chair Marilyn Parker (R-18), Committee Member Jessica Green (D-1), Committee Member Barbara Shanklin (D-2), Committee Member Rick Blackwell (D-12), Committee Member Glen Stuckel (R-17), and Committee Member James Peden (R-23)

### Support Staff

Sarah Martin, Jefferson County Attorney's Office

### Clerk

Mary Whitlock, CKMC

## Pending Legislation

**Nicole Yates, Mayor's Office, spoke to the following Appointments and read the purpose of the Boards and Commissions.**

Chair Person Woolridge grouped Appointments 1 through 4 together.

1. [AP031617JA](#)

**APPOINTMENT OF JECOREY ARTHUR TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2020.**

**Attachments:** [APT DOWNTOWN MANAGEMENT DISTRICT - Jecorey Arthur 3.6.17.pdf](#)  
[Jecorey Arthur 3.6.17.pdf](#)  
[Applicants for Board - Downtown Management District 3.6.17.pdf](#)  
[Current Board - Downtown Management District 3.6.17.pdf](#)

This Appointment was sent to the Consent Calendar.

2. [AP031617EH](#)

**APPOINTMENT OF ED HARTLESS TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2020.**

**Attachments:** [APT DOWNTOWN MANAGEMENT DISTRICT - Ed Hartless 3.6.17.pdf](#)  
[Ed Hartless 3.6.17.pdf](#)  
[Applicants for Board - Downtown Management District 3.6.17.pdf](#)  
[Current Board - Downtown Management District 3.6.17.pdf](#)

This Appointment was sent to the Consent Calendar.

3. [AP031617DL](#)

**APPOINTMENT OF DONALD LASSERE TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2020.**

**Attachments:** [APT DOWNTOWN MANAGEMENT DISTRICT - Donald Lassere 3.6.17.pdf](#)  
[Donald Lassere 3.6.17.pdf](#)  
[Applicants for Board - Downtown Management District 3.6.17.pdf](#)  
[Current Board - Downtown Management District 3.6.17.pdf](#)

This Appointment was sent to the Consent Calendar.

4. [AP031617RV](#)

**APPOINTMENT OF ROBBIE VALENTINE TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2020.**

**Attachments:** [APT DOWNTOWN MANAGEMENT DISTRICT- Robbie Valentine 3.6.17.pdf](#)  
[Robbie Valentine 3.6.17.pdf](#)  
[Applicants for Board - Downtown Management District 3.6.17.pdf](#)  
[Current Board - Downtown Management District 3.6.17.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Green, that Appointments 1 through 4 be recommended for approval. The motion carried by a voice vote and the Appointments were sent to the Consent Calendar.

Chair Person Woolridge grouped 5 and 10 together.

5. [RP031617RC](#)

**RE-APPOINTMENT OF RANDY CHILDRESS TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2018.**

**Attachments:** [RE-APT DOWNTOWN MANAGEMENT DISTRICT - Randy Childress 3.6.17.pdf](#)  
[Randy Childress 3.6.17.pdf](#)  
[Applicants for Board - Downtown Management District 3.6.17.pdf](#)  
[Current Board - Downtown Management District 3.6.17.pdf](#)

This Appointment was sent to the Consent Calendar.

10. [RP031617DS](#)

**RE-APPOINTMENT OF DENISE SIMON TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2018.**

**Attachments:** [RE-APT DOWNTOWN MANAGEMENT DISTRICT - Denise Simon 3.6.17.pdf](#)  
[Denise Simon 3.6.17.pdf](#)  
[Applicants for Board - Downtown Management District 3.6.17.pdf](#)  
[Current Board - Downtown Management District 3.6.17.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Green, that Appointments 5 and 10 be recommended for approval. The motion carried by a voice vote and the Appointments were sent to the Consent Calendar.

Chair Person Woolridge grouped Appointments 6 through 8 together.

6. [RP031617CH](#)

**RE-APPOINTMENT OF CELIA HANSEN TO THE DOWNTOWN MANAGEMENT DISTRICT.  
TERM EXPIRES MARCH 23, 2019.**

**Attachments:** [RE-APT DOWNTOWN MANAGEMENT DISTRICT - Celia Hansen 3.5.17.pdf](#)  
[Celia Hansen 3.6.17.pdf](#)  
[Applicants for Board - Downtown Management District 3.6.17.pdf](#)  
[Current Board - Downtown Management District 3.6.17.pdf](#)

This Appointment was sent to the Consent Calendar.

7. [RP031617SM](#)

**RE-APPOINTMENT OF SHANE MOSELEY TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2019.**

**Attachments:** [RE-APT DOWNTOWN MANAGEMENT DISTRICT - Shane Moseley 3.6.17.pdf](#)  
[Shane Moseley 3.6.17.pdf](#)  
[Applicants for Board - Downtown Management District 3.6.17.pdf](#)  
[Current Board - Downtown Management District 3.6.17.pdf](#)

This Appointment was sent to the Consent Calendar.

8. [RP031617CM](#)

**RE-APPOINTMENT OF CASSIUS MOTER TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2019.**

**Attachments:** [RE-APT DOWNTOWN MANAGEMENT DISTRICT - Cassius Moter 3.6.17.pdf](#)  
[Cassius Moter 3.6.17.pdf](#)  
[Applicants for Board - Downtown Management District 3.6.17.pdf](#)  
[Current Board - Downtown Management District 3.6.17.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Shanklin, that Appointments 6 through 8 be recommended for approval. The motion carried by a voice vote and the Appointments were sent to the Consent Calendar.

9. [RP031617MS](#)

**RE-APPOINTMENT OF MICHAEL SADOFSKY TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2019.**

**Attachments:** [RE-APT DOWNTOWN MANAGEMENT DISTRICT - Michael Sadofsky 3.6.17.pdf](#)  
[Michael Sadofsky 3.6.17.pdf](#)  
[Applicants for Board - Downtown Management District 3.6.17.pdf](#)  
[Current Board - Downtown Management District 3.6.17.pdf](#)

A motion was made by Committee Member Green, seconded by Committee Member Blackwell, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

11. [RP031617CP](#)

**RE-APPOINTMENT OF CEDRIC POWELL TO THE TARC BOARD. TERM EXPIRES AUGUST 31, 2019.**

**Attachments:** [APT TARC BD. -Cedric Powell 3.6.17.pdf](#)  
[Cedric Powell 3.6.17.pdf](#)  
[Applicants for Board - TARC BOARD 3.6.17.pdf](#)  
[Current Board - TARC 3.6.17.pdf](#)

A motion was made by Committee Member Stuckel, seconded by Committee Member Peden, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

12. [AP031617MS](#)

**APPOINTMENT OF MICHAEL SHACKELFORD TO THE TARC BOARD. TERM EXPIRES JUNE 30, 2020.**

**Attachments:** [APTS TARC BD.- Michael Shackelford 3.6.17.pdf](#)  
[Michael Shackelford 3.6.17.pdf](#)  
[Applicants for Board - TARC BOARD 3.6.17.pdf](#)  
[Current Board - TARC 3.6.17.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Shanklin, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

13. [RP031617LO](#)

**RE-APPOINTMENT OF LISA OGBURN TO THE URBAN RENEWAL COMMISSION.  
TERM EXPIRES JUNE 30, 2019.**

**Attachments:** [APT URBAN RENEWAL COMMISSION 3.6.17.pdf](#)

[Lisa Ogburn 3.6.17.pdf](#)

[Applicants for Board- Urban Renewal Commission 3.6.17.pdf](#)

[Current Board - Urban Renewal Commission.pdf](#)

A motion was made by Committee Member Stuckel, seconded by Committee Member Blackwell, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

## Adjournment

Without objection, Chair Person Woolridge adjourned the meeting at 3:30 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 March 23, 2017.