



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative Parks and Sustainability Committee

Chair Person Cindi Fowler (D-14)
Vice Chair Brandon Coan (D-8)
Committee Member Vicki Aubrey Welch (D-13)
Committee Member Glen Stuckel (R-17)
Committee Member James Peden (R-23)

Thursday, December 13, 2018

2:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Vice Chair Coan called the meeting to order at 2:05 PM.

Roll Call

Vice Chair Coan introduced the committee members present. A quorum was established.

Present: 4 - Vice Chair Brandon Coan (D-8), Committee Member Vicki Aubrey Welch (D-13), Committee Member Glen Stuckel (R-17), and Committee Member James Peden (R-23)

Excused: 1 - Chair Person Cindi Fowler (D-14)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Special Discussion

Lisa Franklin Gray, Assistant Clerk

1. [ID 18-1922](#)

Discussion of Upcoming Legislation on the December 13, 2018 Council Agenda:

**** THE TERMS OF TWO MORTGAGE LOAN AGREEMENTS BETWEEN NEW DIRECTIONS HOUSING CORPORATION AND LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT**

**** EARLY FORGIVENESS OF A FORGIVABLE LOAN**

Sarah Martin, Jefferson County Attorney's Office, and Gabe Fritz, Housing, spoke to the item.

Adjournment

Without objection, Vice Chair Coan adjourned the meeting at 2:16 PM.