



OFFICE OF THE MAYOR  
LOUISVILLE, KENTUCKY

GREG FISCHER  
MAYOR

January 22, 2018

Mr. David James, President  
Metro Council  
601 West Jefferson Street  
Louisville, KY 40202

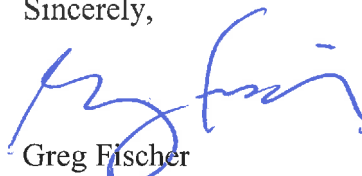
Dear President James:

In accordance with the Waterfront Development Corporation Ordinance, I am appointing the following to the **Waterfront Development Corporation**.

| <u>Name</u>    |                 | <u>Term</u>   |
|----------------|-----------------|---------------|
| Theodore Nixon | New Appointment | July 31, 2020 |

Your prompt action on this appointment is most appreciated.

Sincerely,



Greg Fischer  
Mayor

cc: Appointments Committee Chairperson

| <u>Waterfront Development Corporation</u> |           |          |      |        |       |
|-------------------------------------------|-----------|----------|------|--------|-------|
|                                           |           |          |      |        |       |
|                                           |           |          |      |        |       |
| Appointment                               | Term      | MC Dist. | Race | Gender | Party |
| <b><u>Metro Appointees</u></b>            |           |          |      |        |       |
| Hon. Greg Fischer                         | N/A       | 0        | W    | M      | D     |
| Carmen Miller                             | 7/31/2016 | 25       | W    | F      | D     |
| Susan Moss                                | 7/31/2016 | 8        | W    | F      | D     |
| Cathy Shannon                             | 7/31/2018 | 20       | AA   | F      | D     |
| Robert Hatfield                           | 7/31/2018 | 18       | W    | M      | D     |
| Nicole Walton                             | 7/31/2018 | 7        | W    | F      | D     |
| Matthew Thornton                          | 7/31/2016 | 16       | W    | M      | R     |
| Theodore Nixon                            | 7/31/2020 | 9        | W    | M      | R     |
| Frank Ward                                | 7/31/2021 | 4        | AA   | M      | I     |
|                                           |           |          |      |        |       |
|                                           |           |          |      |        |       |
| <b><u>State Appointees</u></b>            |           |          |      |        |       |
| Scott Brinkman- <b>Gov. Rep.</b>          | N/A       | 7        | W    | M      | R     |
| Carter Holliday Vance - <b>Treasurer</b>  | 7/31/2018 | 0        | W    | M      | D     |
| William Drake Jones                       | 7/31/2018 |          |      | M      |       |
| Oliver H. Barber                          | 7/31/2018 | 0        | W    | M      | D     |
| Jon Alan Meyer                            | 7/31/2016 | 0        | W    | M      | D     |
| Robert P. Banks                           | 7/31/2016 | 0        | W    | M      | D     |
| Anne Spaes                                |           | 1        | A    | F      | I     |
| Shannon Tivitt                            | 7/31/2018 |          |      | F      | D     |
|                                           |           |          |      |        |       |
|                                           |           |          |      |        |       |
|                                           |           |          |      |        |       |
| Council Approval                          | Yes       |          |      |        |       |
| Total Members                             | 15        |          |      |        |       |
| Term                                      | 4 years   |          |      |        |       |
| Auto Reappointment                        | Yes       |          |      |        |       |
| Revised                                   | 1/18/2018 |          |      |        |       |



# WATERFRONT DEVELOPMENT CORPORATION

## BOARD DETAILS



**OVERVIEW**



**SIZE** 9 Mayor/6 Governor Seats



**TERM LENGTH** 48 Months



**TERM LIMIT**

To review any developmental activity within the waterfront review district as provided in Ordinance 98-1988. Such review shall be subsequent to review by the city and the County Planning Commission. The corporation shall have no authority to approve any development activity, which is denied by the Planning Commission. In addition, the review by the Corporation is limited to the policies and standards established herein and shall not include any consideration of whether the use is appropriate under the zoning regulations. It shall be the responsibility of the Board of Directors of the Corporation to review and approve or disapprove development plans submitted to it, except that the Board may delegate technical review of proposed plans to a body with the requisite architectural and urban design expertise.

The Board shall review all plans for conformity with the design standards established in § 153.77, and, in addition, shall consider whether the developmental activity is compatible with the overall scheme of development for the waterfront area.



### ENACTING RESOLUTION WEBSITE

DETAILS

### ENACTING RESOLUTION

### STATUTORY AUTHORITY

KRS 58.180 – to accomplish a public purpose

### ORDINANCE AUTHORITY<sup>1</sup>

LMCO §§162.40 – 162.48 (overlay district ordinance)

### POWERS

To accept on behalf of the corporation any contribution, gift, bequest, or devise of any type of property for the purposes of the fund; hold such property in the name of the fund and manage and invest such property; collect and receive the income from such property; and to make disbursements to the corporation out of the income from the fund. All powers available to a non-profit corporation under KRS 273.171 and 58.180.

### REMOVAL

Serve at the pleasure of the elected official by whom they were appointed.

### BONDING AUTHORITY?

Yes

|                                                                   |                                                                                                                                                                                                                                                                                                                                 |
|-------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>MEETING</b>                                                    | Fourth Wednesday of every month. exception: November and December meetings are combined into one.                                                                                                                                                                                                                               |
| <b>INCORPORATED?</b>                                              | Yes                                                                                                                                                                                                                                                                                                                             |
| <b>OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?</b>       | Yes                                                                                                                                                                                                                                                                                                                             |
| <b>OATH OF OFFICE REQUIRED?</b>                                   | Yes                                                                                                                                                                                                                                                                                                                             |
| <b>SUBJECT TO OPEN MEETINGS LAW?</b>                              | Yes                                                                                                                                                                                                                                                                                                                             |
| <b>BOND REQUIREMENT FOR MEMBERS?</b>                              | Yes                                                                                                                                                                                                                                                                                                                             |
| <b>OFFICERS</b>                                                   | Chair selected by Governor from among 2 designees who are members of Board and whose names shall be submitted by the Mayor. At annual meeting, elect from among its directors a Vice Chair, a Secretary and a Treasurer.                                                                                                        |
| <b>FISCAL AGENT AGREEMENT WITH METRO?</b>                         | Yes                                                                                                                                                                                                                                                                                                                             |
| <b>HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED?</b> | The Board of Directors shall appoint an Executive Director.                                                                                                                                                                                                                                                                     |
| <b>RECORDS &amp; REPORTS</b>                                      | Committee of the Waterfront Corporation shall keep and prepare records of account for the funds. Committee shall report no less than quarterly to the Board of Directors on the financial condition of the fund. Written minutes of each meeting shall be prepared by staff and approved at the following meeting of the Board. |
| <b>AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?</b>               | Yes                                                                                                                                                                                                                                                                                                                             |
| <b>VACANCY APPOINTMENT</b>                                        |                                                                                                                                                                                                                                                                                                                                 |
| <b>COUNCIL APPROVAL OF APPOINTMENT?</b>                           | Yes                                                                                                                                                                                                                                                                                                                             |

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**EX OFFICIO MEMBERS**

Yes – Mayor, representative of Governor, Council member

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**COMPENSATION**

No director shall receive compensation for his services as director; however, any expenses incurred by any director by reason of his duties or responsibilities as such may be paid by the Corporation.

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**TERM OF APPOINTMENT  
DETAILS**

Ex-officio Directors shall serve for the lengths of their respective terms of office; the appointed members shall serve for 4 year terms.

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**VACANCY APPOINTMENT  
DETAILS**

No language in ordinance on term of office for person appointed to fill a vacancy.

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**QUORUM**

A majority of the Board shall constitute a quorum for the transaction of business. The act of the majority of the directors present at a meeting at which a quorum is present shall be the act of the Board of Directors.

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**HOW APPOINTED**

One representative of Governor's Office and five directors appointed by the Governor. The Mayor and one Council member appointed by the Council and seven other directors appointed by the Mayor with the approval of the Council; provided that one of the seven directors shall represent the Friends of the Waterfront.

Articles of Incorporation provide that Governor appoints Chair from 2 board member names submitted by the Mayor.

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**QUALIFICATION OF  
MEMBERS**

The members other than the ex-officio members shall be taken from the private sector, including business community, labor organizations, civic groups, and neighborhood organizations, respecting proper minority representation. The appointments made by the Governor shall be residents of the Commonwealth; the appointments made by the Mayor shall be residents of the County.

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**PURPOSE**

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**ETHICS/CONFLICT OF  
INTEREST PROVISION**

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**SOCIAL MEDIA WEBSITE**

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**SUBCOMMITTEES**

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**OFFICERS TERM OF OFFICE**

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**ADDRESS**

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**WEBSITE**

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**COUNCIL APPROVAL  
DETAILS**

Yes. for Mayoral appointments

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**OFFICERS TERM OF OFFICE**

Chair is limited to no more than 4 consecutive 2 year terms. Other officers serve 2 year terms.

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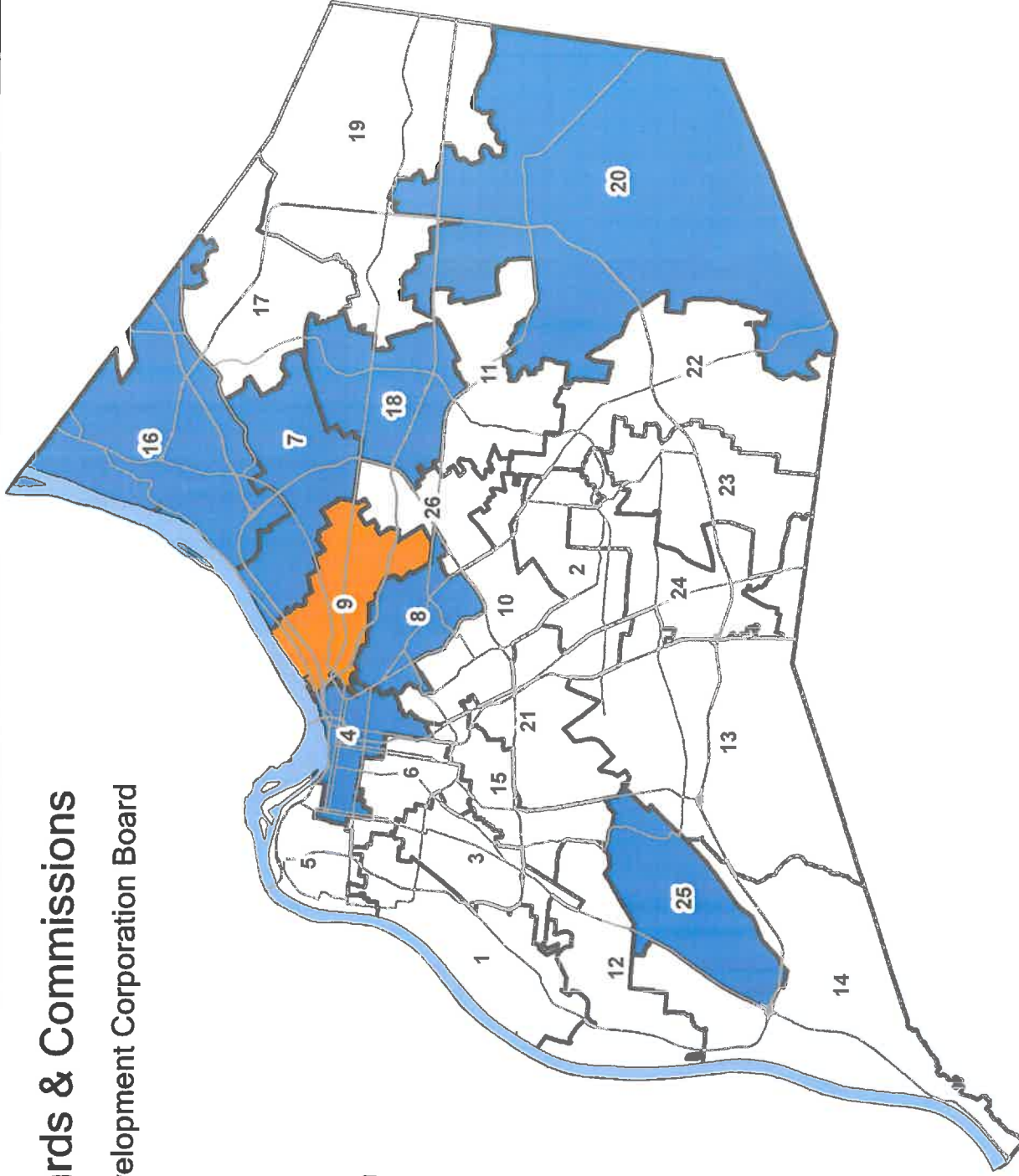
**BOARD REQUIREMENT  
DETAILS**

# Metro Boards & Commissions

## Waterfront Development Corporation Board

### Council Districts

- 1) JESSICA GREEN
- 2) BARBARA SHANKLIN
- 3) MARY WOOLRIDGE
- 4) BARBARA SEXTON SMITH
- 5) CHERI HAMILTON
- 6) DAVID JAMES
- 7) ANGELA LEET
- 8) BRANDON COAN
- 9) BILL HOLLANDER
- 10) PAT MULVHILL
- 11) KEVIN KRAMER
- 12) RICK BLACKWELL
- 13) VICKI WELCH
- 14) CINDI FOWLER
- 15) MARIANNE BUTLER
- 16) SCOTT REED
- 17) GLEN STUCKEL
- 18) MARILYN PARKER
- 19) JULIE DENTON
- 20) STUART BENSON
- 21) VITALIS LANSHIMA
- 22) ROBIN ENGEL
- 23) JAMES PEDEN
- 24) MADONNA FLOOD
- 25) DAVID YATES
- 26) BRENT T. ACKERSON



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- Major Roads
- ▭ Ohio River
- ▭ Metro Council Districts
- ▭ New Appointee
- ▭ Mayor Appointee
- ▭ Mayor & Council Appointee
- ▭ Governor Appointee
- ▭ Council Appointee
- ▭ Mayor & Governor Appointee



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