

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Tuesday, October 3, 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 17-1512](#) Public Hearing pursuant to KRS 65.7051 on the Development Plan for the Butchertown Stadium District Development Area (O-337-17)

Attachments: [O-337-17 V.1 092817 Butchertown Stadium District Development Area.pdf](#)
[O-337-17 V.1 092817 Exhibit A Butchertown Stadium District Development Plan.pdf](#)
[O-337-17 V.1 092817 Exhibit B Butchertown Stadium District Map.pdf](#)
[O-337-17 V.1 092817 Exhibit C Butchertown Stadium District Local Participation Agreement.pdf](#)
[1032017 Soccer development deal for council.pdf](#)

Pending Legislation

2. [O-337-17](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE BUTCHERTOWN STADIUM DISTRICT DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [O-337-17 V.1 092817 Butchertown Stadium District Development Area.pdf](#)
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[O-337-17 V.1 092817 Exhibit B Butchertown Stadium District Map.pdf](#)
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[1032017 Soccer development deal for council.pdf](#)

Legislative History

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

Action Required By: March 2018

3. [R-141-17](#) A RESOLUTION DETERMINING CERTAIN PARCELS OF REAL PROPERTY LOCATED IN THE BUTCHERTOWN NEIGHBORHOOD AND UNDER OPTION AGREEMENTS BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“METRO GOVERNMENT”) AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER.
- Sponsors:** Primary Barbara Sexton Smith (D-4)
- Attachments:** [R-141-17 V.1 092817 Suplus Property in Butchertown.pdf](#)
[Exhibit A - Surplus Resolution.pdf](#)
[LCFC Dev agreement--executed.pdf](#)
[Exhibits to Development Agreement.pdf](#)
[1032017 Soccer development deal for council.pdf](#)
- Legislative History**
- | | | |
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| 9/28/17 | Metro Council | assigned to the Labor and Economic Development Committee |
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- Action Required By: March 2018*
4. [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.pr](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)
- Legislative History**
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| 9/28/17 | Metro Council | assigned to the Labor and Economic Development Committee |
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- Action Required By: March 2018*
5. [R-136-17](#) A RESOLUTION AUTHORIZING THE MAYOR AND LOUISVILLE FORWARD TO APPLY TO THE COMMONWEALTH OF KENTUCKY FOR AN ECONOMIC DEVELOPMENT GRANT FOR THE BENEFIT OF RES-CARE, INC., IN THE AMOUNT OF \$500,000 AND TO ACCEPT SAID GRANT IF AWARDED.
- Sponsors:** Primary Cheri Bryant Hamilton (D-5)
- Attachments:** [R-136-17 V.1 092817 Apply for Econ Dev Grant for Benefit of Res-Care.pdf](#)
[R-136-17 Proposed Amendment Apply for Econ Dev Grant for Benefit of Res-C:](#)
- Legislative History**
- | | | |
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| 9/28/17 | Metro Council | assigned to the Labor and Economic Development Committee |
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- Action Required By: March 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.