



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Labor & Economic Development Committee

Chair Person Cheri Bryant Hamilton (D-5)
Committee Member Pat Mulvihill (D-10)
Committee Member Marianne Butler (D-15)
Vice Chair Stuart Benson (R-20)
Committee Member Robin Engel (R-22)

Tuesday, February 16, 2016

4:00 PM

Council Chambers

Call to Order

Chair Person Hamilton called the meeting to order at 4:03 p.m.

Roll Call

Chair Person Hamilton introduced the members and non-members present. A quorum was established.

Present: 5 - Chair Person Cheri Bryant Hamilton (D-5), Committee Member Pat Mulvihill (D-10), Committee Member Marianne Butler (D-15), Vice Chair Stuart Benson (R-20), and Committee Member Robin Engel (R-22)

Non-Committee Members

Council Member Bill Hollander (D-9)

Supporting Staff

Deborah Bilitski, Jefferson County Attorney's Office

Clerk

David B. Wagner, Assistant Clerk

Pending Legislation

1. [R-014-16](#)

A RESOLUTION DETERMINING ONE (1) PARCEL OF REAL PROPERTY LOCATED AT 1827 DRESCHER BRIDGE AVENUE, LOUISVILLE, KENTUCKY OWNED BY LOUISVILLE/JEFFERSON COUNTY LOUISVILLE METRO GOVERNMENT (“METRO GOVERNMENT”) AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS SALE. (Action Required By: August 2016)

Sponsors: Bill Hollander (D-9)

Attachments: [2-16-2016 Clifton CSO Basin Property Metro Presentation](#)
[1827 Drescher Bridge Avenue - EXHIBIT A](#)
[Certification of Surplus Property - 1827 Drescher Bridge Avenue](#)
[2-16-2016 LOJIC Aerial Photo of Property](#)

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

Jeana Dunlap, Develop Louisville, spoke to the item.

Greg Powell, MSD, spoke to the item and gave a PowerPoint presentation.

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

2. [R-020-16](#)

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

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [Aperture Credentialing, LLC Louisville Metro support letter](#)
[Aperture Credentialing, LLC prelim board summary](#)

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

Rebecca Fleischaker, Economic Development, spoke to the item.

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

Adjournment

Without objection, the meeting adjourned at 4:18 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 February 25, 2016.