



OFFICE OF THE MAYOR  
LOUISVILLE, KENTUCKY

October 22, 2018

GREG FISCHER  
MAYOR

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

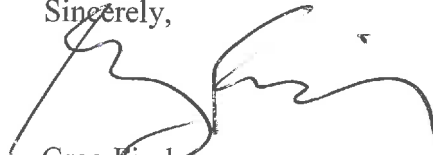
Dear President James:

In accordance with the Redevelopment Authority ordinance, I am reappointing:

<u>Name</u>		<u>Term</u>
Tom Recktenwald	reappointment	1/31/2021
Steve Phelps	reappointment	1/31/2021
Deborah Bilitiski	appointment	11/8/2021
Michael Bateman	appointment	11/8/2021

Your prompt action on these appointments is most appreciated.

Sincerely,



Greg Fischer  
Mayor

cc: Councilwoman Mary Woolridge  
Appointments Committee Chairperson



Louisville Metro Government  
**REDEVELOPMENT AUTHORITY**

**BOARD DETAILS**

OVERVIEW

**SIZE** 8 Seats

**TERM LENGTH** 3 Years

**TERM LIMIT**

To accomplish the public purposes of the City and the County regarding the privatization and redevelopment of Naval Ordnance Station Louisville and eventually take ownership of Naval Ordnance Station, Louisville



**DETAILS**

**ENACTING RESOLUTION WEBSITE**

**ENACTING RESOLUTION**

**STATUTORY AUTHORITY** KRS 273.150 et seq. KRS 58.180

**ORDINANCE AUTHORITY<sup>1</sup>** LMCO 32.765 through 32.799

**POWERS** Agency of Metro Government to accomplish public purposes and for the acquisition and financing of public projects for and on behalf of Metro Government. Has all powers of a non-profit corporation pursuant to KRS 273.150 et seq. and KRS 58.180.

**REMOVAL** Per Article IX of the Articles of Incorporation, the members serve at the pleasure of the Mayor.

**BONDING AUTHORITY?** Yes

**MEETING**

**INCORPORATED?** Yes

**OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?** Yes

**OATH OF OFFICE REQUIRED?** Yes

**SUBJECT TO OPEN MEETINGS LAW?** Yes

**BOND REQUIREMENT FOR MEMBERS?** Yes

**OFFICERS** Chair and Chair-elect, nominated by Mayor from among the directors of the

Corporation and election by the Board of Directors. One year term. May be reappointed for an unlimited number of times.

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**FISCAL AGENT AGREEMENT WITH METRO?**

Yes

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**HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED?**

Not provided for

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**RECORDS & REPORTS**

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**AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?**

Yes

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**VACANCY APPOINTMENT**

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**COUNCIL APPROVAL OF APPOINTMENT?**

Yes

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**EX OFFICIO MEMBERS**

Per LMCD 92.767, the board must include at a minimum, these governmental representatives:  
1. Mayor or designee.  
2. Member of Metro Council appointed by its President.  
3. US Representative from the 1st Congressional District.

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**COMPENSATION**

Only expenses incurred by reason of the duties or responsibilities

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**TERM OF APPOINTMENT DETAILS**

3 years (original terms could be shorter to per Article IX of Articles of Incorporation)

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**VACANCY APPOINTMENT DETAILS**

Members appointed to fill vacancies fill out the vacant member's term of office

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**QUORUM**

Not stated

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**HOW APPOINTED**

Appointed by Mayor with approval of Council

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**QUALIFICATION OF MEMBERS**

Per KRS 58.180(6), the governing body of the corporation shall consist solely of public officials of Metro as ex officio members OR persons appointed by Metro or its officials

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**PURPOSE**

To accomplish the public purposes of the City and the County regarding the privatization and redevelopment of Naval Ordnance Station Louisville and eventually take ownership of Naval Ordnance Station, Louisville

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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**

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**OFFICERS TERM OF OFFICE**

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**BOARD REQUIREMENT  
DETAILS**

**Redevelopment Authority Board**





<b>Appointment</b>	<b>Term</b>	<b>MC Dist.</b>	<b>Race</b>	<b>Gender</b>	<b>Party</b>
Thomas Recktenwald	1/31/2021	1	W	M	D
Deborah Bilitiski	11/8/2021	7	W	F	D
Steven Phelps	1/31/2021	16	W	M	I
Michael Bateman	11/8/2021	18	AA	M	D
VACANT					
VACANT					
VACANT					
<b>Ex-Officios</b>					
Councilwoman Marianne Butler	N/A	15	W	F	D
Carolyn Tandy US Rep - 3rd Congressional District	N/A				




Council Approval	Yes
Total Members	6 to 16
Term	3 years
Auto Reappointment	No
Revised	10/16/2018

# Redevelopment Authority

## 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 Mulvihill
- 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

-  Metro Council District
-  New Appointee
-  Mayor Appointee
-  Metro Council Appointee

-  Governor Appointee
-  Mayor & Metro Council Appointee
-  Mayor & Governor Appointee

