



OFFICE OF THE MAYOR  
LOUISVILLE, KENTUCKY

GREG FISCHER  
MAYOR

April 20, 2020

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

Dear President James:

In accordance with the Landbank Authority ordinance, I am reappointing the following:

<u>Name</u>		<u>Term</u>
William Schreck	reappointment	2/28/2024

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer  
Mayor


cc: Councilman Brent Ackerson  
Government Oversight and Audit Committee Chair



## Board Details

Non-profit, non-stock corporation established to enlist cooperative effort of all major taxing authorities in Jefferson County to deal with unoccupied, derelict, and tax delinquent properties in distressed neighborhoods. When Authority acquires property, existing tax liens on property are merged with title and extinguished. Thus, properties sold by Authority have clear, marketable title and are more desirable to prospective buyers.

### Overview

 **Size** 3 Seats

 **Term Length** 4 Years

 **Term Limit**

### Additional

**Enacting Resolution Website**

**Enacting Resolution**

**Statutory Authority**

KRS 65.210-.300 (Interlocal Cooperative Act); KRS 65.350-.375

**Ordinance Authority<sup>1</sup>**

LMCO §32.775

**Powers**

Acquire, manage, maintain and dispose of real property acquired via judicial sale, donation, or conveyance; Power to sue and be sued; issue deeds in its name, any other necessary and convenient powers to execution of duties; may maintain mailing list of city, county and regional housing authorities for notification of property to be disposed by Landbank Authority

**Removal**

Per KRS 65.007.

**Bonding Authority?**

No

**Meeting**

As needed

**Incorporated?**

Yes

**Open Records Info Receipt Required under KRS 65.055?**

Yes

**Oath of Office Required?**

No

**Subject to Open Meetings Law?**

Yes

**Bond Requirement for Members?**

No

**Officers**

Chairperson selected by majority vote of the Board of Directors from among said Directors. Chairperson shall be President of Corporation. Board shall elect from among its members or from employees of the member which acts as the fiscal agent of the corporation, a vice-president, a secretary and a treasurer.

**Fiscal Agent Agreement with Metro?**

Yes

**How is the Director or Executive Director Appointed/Hired?**

Not provided for

**Records & Reports**

Must maintain written record of all meetings; annual report presenting activities and holdings

**Automatic Reappointment under KRS 65.008(2)?**

Yes

**Vacancy Appointment**

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

**Council Approval of Appointment?**

Yes

**Ex Officio Members**

None

**Compensation**

None

**Term of Appointment Details**

**Vacancy Appointment Details**

**Quorum**

**Quorum**

Three members shall constitute a quorum. Approval by a majority of the membership shall be necessary for any action to be taken by the authority.

**How Appointed**

One member appointed by Mayor with Council approval; One appointed by Superintendent of Board of Education of Jefferson County; One appointed by Governor (KRS 65.360 says each unit of local government that participates appoints one member)

**Qualification of Members**

Must be resident of Jefferson County and of the territory of the appointing entity, may be employed by appointing entity.

**Purpose**

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**Ethics/Conflict of Interest Provision**

**Social Media Website**

**Subcommittees**

**Officers Term of Office**

2 year term

**Address**

745 W. Main St., Louisville, KY 40202-2633

**Website**

**Council Approval Details**





**Officers Term of Office**




**Board Requirement Details**

# Landbank Authority

## Council Districts

- 1 - Jessica Green
- 2 - Barbara Shanklin
- 3 - Keisha Dorsey
- 4 - Barbara Sexton Smith
- 5 - Donna Purvis
- 6 - David James
- 7 - Paula Mccraney
- 8 - Brandon Coan
- 9 - Bill Hollander
- 10 - Pat Mulvihill
- 11 - Kevin Kramer
- 12 - Rick Blackwell
- 13 - Mark Fox
- 14 - Cindi Fowler
- 15 - Kevin Triplett
- 16 - Scott Reed
- 17 - Markus Winkler
- 18 - Marilyn Parker
- 19 - Anthony Piagentini
- 20 - Stuart Benson
- 21 - Nicole George
- 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

