



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY
April 20, 2020

GREG FISCHER
MAYOR

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

Dear President James:

In accordance with the Ordinance, I am reappointing the following to the **Downtown Management District**

<u>Name</u>		<u>Term</u>
Andy Treinen	Reappointment	3/23/2023
Celia "Robbin" Hansen	Reappointment	3/23/2023

Your prompt action on these appointments are most appreciated.

Sincerely,


Greg Fischer
Mayor

cc: Councilman Brent Ackerson
Government Oversight and Audit Committee Chair



Board Details

Overview

 **Size** 25 Seats

 **Term Length** 3 Years

 **Term Limit** 2 Terms

Additional

Enacting Resolution Website

Enacting Resolution

Statutory Authority

KRS 91.750 – 91.762

Ordinance Authority¹

LMCO 160.01 – 160.98

Powers

The District shall constitute a body corporate, with the power to contract and be contracted with. (A) The Board of Directors of the District shall have the right to transact business on behalf of the District immediately after the appointment of its members. (B) The Board of Directors shall have full powers to name its organization and to make bylaws and rules for the regulation and management of the affairs of the District not inconsistent with the provisions of this chapter. (C) The Board of Directors shall have all powers necessary and proper to conduct the affairs of the District not inconsistent with the provisions of this chapter, including but not limited to: (1) Preparing annually an Economic Improvement Plan and budget; (2) Implementing the Economic Improvement Plan; (3) Making policy for operation of the District; (4) Managing the fiscal affairs of the District; (5) Incurring, in the aggregate, short-term and long-term debt in amount not to exceed \$500,000; and (6) Such other powers as provided in KRS 91.750 through 91.762. (D) The Board of Directors may contract with any person or corporation determined to have the needed expertise to manage and administer the day-to-day operations of the affairs of the District. (E) The Board of Directors may undertake the following economic improvements within the District. (1) The planning, administration, and management of development or improvement activities; (2) Landscaping, maintenance, and cleaning, of public ways and spaces; (3) The promotion of commercial activity or public events; (4) The conduct of activities in support of business recruitment and development; (5) The provisions of security for public areas; (6) The construction and maintenance of capital improvements to public ways and spaces; and (7) Any other economic improvement activity that specially benefits property.

Removal

Any member of the Board of Directors appointed by the Mayor may be removed by the Mayor for cause. Any member of the Board of Directors may be removed by the Mayor for violation of the rules, regulations or operating procedures adopted by the Board of Directors if the removal is recommended by a majority of the members of the Board of

Directors.

Bonding Authority?

No

Meeting

Incorporated?

No

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

Fiscal Agent Agreement with Metro?

No

How is the Director or Executive Director Appointed/Hired?

The Board may contract with any person or corporation determined to have the needed expertise to manage and administer the day-to-day operations of the affairs of the District.

Records & Reports

A copy of the audit report shall be furnished to the Metro Council and the Department of Finance and Budget. The Board of Directors shall prepare an annual report to the owners of benefited properties within the District evaluating the District's effectiveness and describing its accomplishments during the preceding fiscal year. The report shall be sent to the owner of each benefited property at such time that the annual economic plan and budget is sent pursuant to § 160.02. A copy shall also be provided to the Metro Council. Upon approval of the annual budget by the Metro Council, then the Board of Directors shall publish both it and the economic improvement plan pursuant to KRS Chapter 424 and shall mail by first class mail to each owner of benefited property a description of the economic improvement plan, the fair basis of assessment to be utilized, the estimated cost to the property owner, and the ratio that the cost to each property owner bears to the total cost of the economic improvements. The Board of Directors is directed to submit a report to the Mayor and Metro Council after the end of each year of the District's operation, detailing how it has addressed the directives and principles enumerated in §§ 160.20 through 160.25. Such report shall be separate from and in addition to any other report required by the above referenced provisions establishing the District.

Automatic Reappointment under KRS 65.008(2)?

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Vacancy Appointment

A vacancy shall be filled in the same manner as the original appointment for the unexpired term.

Council Approval of Appointment?

Yes

Ex Officio Members

Ex officio members of the Board shall be as follows: Mayor or designee of Mayor Director of Public Works or that Department's successor; Senior officer in command of the Police District which includes the Management District; Executive Director of Downtown Development Corporation or that Corporation's successor; Any Metro Council member whose political district boundary in whole or in part lies within the District boundary.

Compensation

Not Stated

Term of Appointment Details

3 years; eligible for appointment for one additional term.

Vacancy Appointment Details

A vacancy shall be filled in the same manner as the original appointment for the unexpired term.

Quorum

Not Stated

How Appointed

Executive Committee of the Board nominates individuals for membership and submits names to the Mayor and Metro Council. The Mayor, with approval of Metro Council, appoints members of the board.

Qualification of Members

At least 2/3rds (66.7%) of total Board members shall be property owners or representatives of property owners within the district. Remaining members, excluding ex officio, may also be property owners or representatives of property owners within the district and may include tenants within the District. Appointments shall include at least one person who is: An owner of manager of retail business; An owner or manager of residential property; An office building owner or tenant; A parking facility owner or manager; An owner or operator of a restaurant or food service facility; An owner or operator of a hotel/lodging facility.

Purpose

Providing and financing economic improvements that specially benefit property within the District.

Ethics/Conflict of Interest Provision

Social Media Website

Subcommittees

Officers Term of Office

Address

Website

Council Approval Details

Officers Term of Office




Board Requirement Details

Downtown Management District

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

