



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final 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 Robin Engel (R-22)

Tuesday, June 21, 2016

3:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Hamilton called the meeting to order at 3:04 PM.

Roll Call

Chair Person Hamilton introduced the committee members present. A quorum was established.

Committee Member Mulvihill arrived at 3:06 PM.

Present: 4 - Chair Person Cheri Bryant Hamilton (D-5), Committee Member Pat Mulvihill (D-10), Committee Member Marianne Butler (D-15), and Vice Chair Stuart Benson (R-20)

Excused: 1 - Committee Member Robin Engel (R-22)

Support Staff

Paul Whitty, Jefferson County Attorney's Office

Clerk

Jess Helton, CKMC

Pending Legislation

1. [R-61-16](#)

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

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [M & M Cartage Co., Inc. Louisville support letter](#)

A motion was made by Vice Chair Benson, seconded by Chair Person Hamilton, that this Resolution be recommended for approval.

John Gant, Economic Development, spoke to the item.

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

2. [R-65-16](#)

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

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [TPUSA, Inc. KEDFA preliminary board report](#)

[TPUSA, Inc. Louisville Metro's support letter](#)

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

John Gant, Economic Development, spoke to the item.

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

3. [R-69-16](#)

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

Sponsors:Primary Cheri Bryant Hamilton (D-5)

Attachments: [ISCO Industries, Inc. - KBI Board Report - June 26 2014.pdf](#)

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

John Gant, 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, Chair Person Hamilton adjourned the meeting at 3:12 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on June 23, 2016.