



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Labor & 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, February 2, 2016

4:00 PM

Council Chambers

Call to Order

Chair Person Hamilton called the meeting to order at 4:04 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-004-16](#)

A RESOLUTION DETERMINING ONE (1) PARCEL OF REAL PROPERTY LOCATED NORTH OF RIVER ROAD OWNED BY LOUISVILLE/JEFFERSON COUNTY LOUISVILLE METRO GOVERNMENT (“LOUISVILLE METRO”) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS SALE. (Action Required By: July 2016)

Sponsors: Marianne Butler (D-15)

Attachments: [Exhibit A](#)

[R-231-15 ATTACH](#)

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

Mike Kimmel, Waterfront Development Corporation, spoke to the item.

A technical error was found in the title of the Resolution and the title subsequently was changed from "one (1) parcel" to "two (2) parcels".

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

2. [R-239-15](#)

A RESOLUTION DETERMINING TWO (2) PARCELS OF REAL PROPERTY LOCATED AT THE INTERSECTION OF W. MUHAMMAD ALI BOULEVARD, 30TH STREET AND W. MARKET STREET AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“METRO GOVERNMENT”) AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [R-239-15 ATTACH SURPLUS PROPERTY W MUHAMMAD ALI BLVD](#)
[R-239-15 ATTACH 2 SURPLUS PROPERTY W MUHAMMAD ALI BLVD](#)
[02-02-16 LED WLFP Overview--Metro Council LED Committee](#)
[02-02-16 LED West Louisville FoodPort Executive Summary](#)
[02-02-16 LED Guiding Principles of Responsible Development](#)

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

Theresa Zawacki, Louisville Forward, spoke to the item. Caroline Heine and Charles Booker, Seed Capital Kentucky, 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.

Adjournment

Without objection, the meeting adjourned at 4:56 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 11, 2016.**