



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Labor & Economic Development Committee

Committee Members:

*David Tandy (D-4)**

*Stuart Benson (R-20)**

Attica Scott (D-1)

Kenneth C. Fleming (R-7)

Marianne Butler (D-15)

** Denotes the Committee Chair(s)*

Thursday, April 17, 2014

2:00 PM

Council Chambers

Call to Order

Chairman Tandy called the meeting to order at 2:00 p.m. and introduced the members and non members of the Committee that were present. A quorum was established.

Roll Call

Present: 4 - Chair Person David Tandy (D-4), Vice Chair Stuart Benson (R-20), Council Member Attica Scott (D-1), and Council Member Marianne Butler (D-15)

Excused: 1 - Council Member Kenneth C. Fleming (R-7)

Clerk: Kay Grissett, CKMC

Pending Legislation

1. **R-090-14** A RESOLUTION DETERMINING ALL BUT 2.996 ACRES OF OTTER CREEK PARK LOCATED IN MEADE COUNTY, KENTUCKY, SHOWN ON EXHIBIT A ATTACHED HERETO, OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") THE GOVERNMENTAL SUCCESSOR TO THE CITY OF LOUISVILLE AS NO LONGER NEEDED AND NO LONGER PRACTICAL FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS CONVEYANCE TO THE COMMONWEALTH OF KENTUCKY, FOR THE USE AND BENEFIT OF THE KENTUCKY DEPARTMENT OF FISH AND WILDLIFE RESOURCES FOR \$65,000.00 AND THE CONTINUED AVAILABILITY OF THE PARK FOR PUBLIC RECREATION. (Action Required By: September 2014)

Sponsors: Marianne Butler (D-15)

A motion was made by Vice Chair Benson, seconded by Council Member Butler, that this Resolution be recommended for approval by the Metro Council. By a voice vote, the motion carried and the Resolution was sent to the Consent Calendar.

2. **R-092-14** A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY LOCATED AT 1835 SOUTH BROOK STREET TO BE OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER. (AMENDED BY SUBSTITUTION)

Sponsors: Marianne Butler (D-15)

A motion was made by Council Member Butler, seconded by Council Member Scott, that this Resolution be recommended for approval by the Metro Council.

A motion to amend was made by Council Member Butler and seconded by Vice Chair Benson that this Resolution be amended by substitution.

By a voice vote, the motion carried and the Resolution was amended by substitution.

By a voice vote, the Resolution as amended by substitution passed and was sent to Old Busienss.

3. **R-093-14** A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO ANGEL'S SHARE BRANDS, LLC AND ITS SUBSIDIARIES PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required by: October 2014)

Sponsors: David Tandy (D-4)

A motion was made by Council Member Butler, seconded by Council Member Scott, that this Resolution be recommended for approval by the Metro Council. By a voice vote, the motion carried and the Resolution was sent to the Consent Calendar.

4. **R-094-14** A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO BRADY WORLDWIDE PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required by: October 2014)

Sponsors: David Tandy (D-4)

A motion was made by Council Member Scott, seconded by Vice Chair Benson, that this Resolution be recommended for approval by the Metro Council. By a voice vote, the motion carried and the Resolution was sent to the Consent Calendar.

5. **R-095-14** A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO WHITE CLAY CONSULTING, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: October 2014)

Sponsors: David Tandy (D-4)

A motion was made by Council Member Butler, seconded by Council Member Scott, that this Resolution be recommended for approval by the Metro Council. By a voice vote, the motion carried and the Resolution was sent to the Consent Calendar.

6. **R-096-14** A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO RXC ACQUISITION COMPANY DBA RXCROSSROADS PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: October 2014)

Sponsors: David Tandy (D-4)

A motion was made by Council Member Butler, seconded by Vice Chair Benson, that this Resolution be recommended for approval by the Metro Council. By a voice vote, the motion carried and the Resolution was sent to the Consent Calendar.

7. **R-097-14** A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO CLICK LLC DBA CLICK IT STAFFING PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (Action Required By: October 2014)

Sponsors: David Tandy (D-4)

A motion was made by Council Member Butler, seconded by Council Member Scott, that this Resolution be recommended for approval by the Metro Council. By a voice vote, the motion carried and the Resolution was sent to the Consent Calendar.

Adjournment

Without objection the meeting adjourned at 2:27 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 April 24, 2014.**