



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Labor & Economic Development Committee

Chair Person Marianne Butler (D-15)

Vice Chair Stuart Benson (R-20)

Council Member David James (D-6)

Council Member Bill Hollander (D-9)

Council Member Marilyn Parker (R-18)

Wednesday, March 25, 2015

4:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Butler called the meeting to order at 4:02 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

- Present:** 4 - Council Member David James (D-6), Council Member Bill Hollander (D-9), Chair Person Marianne Butler (D-15), and Vice Chair Stuart Benson (R-20)
- Excused:** 1 - Council Member Marilyn Parker (R-18)

Also Present

Councilwoman Mary Woolridge
Nick Lococo, Assistant County Attorney
Jeff Mosely, Economic Development
Charles Carlisle, Bristol Development Group
Jeff McKenzie, Bingham Greenebaum Doll

Clerk

Rebecca Simmons, Assistant Clerk and Jess Helton, CKMC

Pending Legislation

[O-047-15](#)

AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE MAIN & CLAY RESIDENTIAL/RETAIL DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE. (Action Required By: September 2015)

Sponsors:David Tandy (D-4)

Attachments: [O-047-15 ATTACH Exhibit A Development Plan](#)
[O-047-15 ATTACH Exhibit B Development Map](#)
[O-047-15 ATTACH Dev Plan Exhibit B Fin Forecast](#)
[3.25.15 LED Presentation](#)

A motion was made by Council Member James, seconded by Vice Chair Benson, that this Ordinance be recommended for approval. The motion carried by the following vote and the Ordinance was sent to the Consent Calendar.

Yes: 4 - James, Hollander, Butler, and Benson

Absent: 1 - Parker

Adjournment

Without objection the meeting adjourned at 4:24 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 March 26, 2015.**