



Meeting Agenda - Final

Labor and Economic Development Committee

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)
Committee Member Robin Engel (R-22)

Tuesday, March 15, 2016

4:00 PM

Council Chambers

Call to Order

Roll Call

Pending Legislation

1. [R-032-16](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO JACK HENRY & ASSOCIATES, INC., ITS APPROVED AFFILIATE IPAY TECHNOLOGIES, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [iPay Technologies, LLC-Jack Henry & Associates, Inc. Louisville support letter](#)
[iPay Technologies, LLC-Jack Henry & Associates, Inc. prelim board summary](#)

Legislative History

3/10/16 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: September 2016

2. [R-033-16](#) A RESOLUTION AMENDING RESOLUTION 145, SERIES 2012 APPROVING THE GRANTING OF LOCAL INCENTIVES TO LOUISVILLE PROCESSING & COLD STORAGE, INC. FORMERLY KNOWN AS ABILENE TX FOODS, INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [Abilene TX Foods, Inc. prelim board summary October 27, 2011](#)
[Local Resolution to be revised- Abilene TX Foods, Inc.](#)

Legislative History

3/10/16 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: September 2016

3. [R-036-16](#) AN INDUCEMENT RESOLUTION OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE "ISSUER") GIVING PRELIMINARY APPROVAL TO THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A NEW MANUFACTURING FACILITY TO BE LOCATED IN THE 700 BLOCK OF EAST JEFFERSON STREET, LOUISVILLE, KENTUCKY; SUCH FACILITY TO BE OPERATED BY RABBIT HOLE SPIRITS, LLC, AND USED FOR THE DISTILLING AND PRODUCTION OF BOURBON AND OTHER SPIRITS; GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF TAXABLE AND/OR TAX-EXEMPT INDUSTRIAL BUILDING REVENUE BONDS AT THE APPROPRIATE TIME TO PAY THE COST OF ACQUISITION, CONSTRUCTION AND EQUIPPING OF SAID PROJECT; AND TAKING OTHER PRELIMINARY ACTIONS.

Sponsors: David Tandy (D-4)

Legislative History

3/10/16 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: September 2016

4. [R-037-16](#) A RESOLUTION APPROVING AN AMENDED AND RESTATED INTERLOCAL COOPERATION AGREEMENT AMONG LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE COUNTIES OF BULLITT, HENRY, OLDHAM, SHELBY, SPENCER AND TRIMBLE RELATING TO WORKFORCE DEVELOPMENT.

Sponsors: Cheri Bryant Hamilton (D-5)

Attachments: [Amended InterLocal Agreement January 25 2016.pdf](#)

Legislative History

3/10/16 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: September 2016

Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.