

# **Louisville Metro Government**

*601 W. Jefferson Street  
Louisville, KY 40202*



## **Meeting Agenda - Final**

**Thursday, September 15, 2016**

**3:00 PM**

**Council Chambers**

### **Committee on Appointments**

*Chair Person Jessica Green (D-1)  
Vice Chair Kelly Downard (R-16)  
Committee Member David James (D-6)  
Committee Member Rick Blackwell (D-12)  
Committee Member Julie Denton (R-19)*

## Call to Order

## Roll Call

## Special Discussion

1. [ID 16-1233](#) Boards and Commissions Process with Granicus.

## Pending Legislation

2. [AP090116MH](#) APPOINTMENT OF MICHAEL HICKS TO THE URBAN RENEWAL COMMISSION. TERM EXPIRES JUNE 30, 2020.

**Attachments:** [8.22.16 Urban Renewal Commission - Michael Hicks](#)

[Michael Hicks 8.22.16](#)

[Applicants for Board 8.22.16](#)

[Current Board - Urban Renewal Commission](#)

[Board Details - Urban Renewal Commission](#)

**Legislative History**

8/25/16	Metro Council	assigned to the Committee on Appointments
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*Action Required By: February 2016*

9/1/16	Committee on Appointments	held
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3. [AP090116PM](#) APPOINTMENT OF PAUL MASTROLIA TO THE URBAN RENEWAL COMMISSION. TERM EXPIRES JUNE 30, 2016.

**Attachments:** [8.22.16 Urban Renewal Commission - Paul Mastrolia](#)

[Paul Mastrolia 8.22.16](#)

[Applicants for Board 8.22.16](#)

[Current Board - Urban Renewal Commission](#)

[Board Details - Urban Renewal Commission](#)

**Legislative History**

8/25/16	Metro Council	assigned to the Committee on Appointments
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*Action Required By: February 2016*

9/1/16	Committee on Appointments	held
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4. [RP080416DE](#)  
[E](#) RE-APPOINTMENT OF ERIN FRAZIER TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2019.

**Attachments:** [RE-APT Board of Health - Dr. Frazier](#)  
[Dr. Erin Frazier 7.25.16](#)  
[Applicants for Board 7.25.16](#)  
[Current Board- Board of Health](#)  
[Board Details - Board of Health](#)

**Legislative History**

7/28/16	Metro Council	assigned to the Committee on Appointments
8/18/16	Committee on Appointments	held
9/1/16	Committee on Appointments	held

5. [RP080416GT](#) RE-APPOINTMENT OF DR. GERALD TEMES TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2019.

**Attachments:** [RE-APT Board of Health -Dr. Temes](#)  
[Dr. Gerald Temes 7.25.16](#)  
[Applicants for Board 7.25.16](#)  
[Current Board- Board of Health](#)  
[Board Details - Board of Health](#)

**Legislative History**

7/28/16	Metro Council	assigned to the Committee on Appointments
8/18/16	Committee on Appointments	held
9/1/16	Committee on Appointments	held

6. [RP080416MG](#) RE-APPOINTMENT OF MICHAEL GARDNER TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2018.

**Attachments:** [RE-APT Affordable Housing - Michael Gardner](#)  
[Michael Gardner 7.25.16](#)  
[Applicants for Board - Affordable Housing Trust Fund](#)  
[Current Board - Affordable Housing Trust Fund](#)  
[Board Details - Afford Housing Trust Fund](#)

**Legislative History**

7/28/16	Metro Council	assigned to the Committee on Appointments
8/18/16	Committee on Appointments	tabled
9/1/16	Committee on Appointments	held

## **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.