



# Louisville Metro Government

## Action Summary - Final Government Oversight/Audit and Appointments Committee

*Chair Cindi Fowler (D-14)*

*Vice Chair Kevin Kramer (R-11)*

*Committee Member Barbara Shanklin (D-2)*

*Committee Member Donna L. Purvis (D-5)*

*Committee Member Cassie Chambers Armstrong (D-8)*

*Committee Member Rick Blackwell (D-12)*

*Committee Member Dan Seum, Jr. (R-13)*

*Committee Member Jennifer Chappell (D-15)*

*Committee Member Scott Reed (R-16)*

*Committee Member Stuart Benson (R-20)*

*(Vacancy)*

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Wednesday, January 25, 2023

4:00 PM

Council Chambers/ Virtual

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**THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE / THIS IS CONSIDERED  
A SPECIAL MEETING.**

### Call to Order

Chair Fowler called the meeting to order at 4:05 p.m.

### Roll Call

**Note: All committee members and non-committee members present attended in Chambers, except for Committee Member Shanklin, Committee Member Reed and Council President Winkler who attended virtually.**

- Present:** 7 - Committee Member Barbara Shanklin (D-2), Committee Member Donna L. Purvis (D-5), Vice Chair Kevin Kramer (R-11), Committee Member Dan Seum, Jr. (R-13), Chair Cindi Fowler (D-14), Committee Member Jennifer Chappell (D-15), and Committee Member Scott Reed (R-16)
- Excused:** 2 - Committee Member Cassie Chambers Armstrong (D-8), and Committee Member Rick Blackwell (D-12)
- Absent:** 1 - Committee Member Stuart Benson (R-20)

### Non-Committee Member(s)

**Council Member Anthony Piagentini (D-19) and Council President Markus Winkler (D-17)**

### Support Staff

Alice Lyon, Jefferson County Attorney's Office  
Hollie Hopkins, Jefferson County Attorney's Office  
Kathryn Meador, Jefferson County Attorney's Office  
Paul Rutherford, Jefferson County Attorney's Office

## Clerk(s)

Olivia Bennett, Assistant Clerk  
Sonya Harward, Clerk

## Pending Legislation

1. [RP051022MH](#)

**AMENDED REAPPOINTMENT OF MATTHEW HARRELL TO THE AFFORDABLE HOUSING TRUST FUND BOARD (TERM EXPIRES DECEMBER 31, [2025] 2024).**

**Attachments:** [Correction Letter APT Affordable Housing Trust Fund Board 12-12-22.pdf](#)  
[APT Affordable Housing Trust Fund Board 04.25.22.pdf](#)  
[Matthew Harrell 04-25-22.pdf](#)  
[Applicants for Board - Affordable Housing Trust Fund Board 04-25-22 MH.pdf](#)  
[Current Board - Affordable Housing Trust Fund Board 04-25-22 MH.pdf](#)

A motion was made by Committee Member Purvis, seconded by Vice Chair Kramer, that this Reappointment be recommended for approval.

The following spoke to this item:

- Chair Fowler
- Althea Jackson, Mayor's Office
- Vice Chair Kramer

The following was discussed:

- The committee approved this appointment in May 2022, however there was an incorrect term expiration date on the approval letter -- a corrected letter has been provided to reflect the correct term end date (see attached.)

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

Clerk's Note: Technical correction made in the title that changed "2026" to "2024".

2. [AP012523EW](#)

**APPOINTMENT OF ELIZABETH WINLOCK TO THE LOUISVILLE METRO TREE  
ADVISORY COMMITTEE (TERM EXPIRES NOVEMBER 29, 2024).**

**Attachments:** [Mayor Greenberg Appointment Approval Letter 1-17-23.pdf](#)

[APT Louisville Metro Tree Advisory Committee 12-12-22.pdf](#)

[Elizabeth Mortenson Winlock 01-17-23.pdf](#)

[Applicants for Board - Louisville Metro Tree Advisory Committee - EW  
01-17-23.pdf](#)

[Current - Tree Advisory Committee - 01-17-23.pdf](#)

A motion was made by Committee Member Purvis, seconded by Vice Chair Kramer, that this Appointment be recommended for approval.

The following spoke to this item:

- Chair Fowler
- Althea Jackson, Mayor's Office

The following was discussed:

- The appointee will be filling the environmental seat on this committee
- The appointee is a project manager with Olmsted Parks Conservancy

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

3. [AP012523KP](#)

**APPOINTMENT OF DR. KISH CUMI PRICE TO THE KENTUCKIANA WORKS - GREATER LOUISVILLE WORKFORCE DEVELOPMENT BOARD (TERM EXPIRES JUNE 30, 2023).**

**Attachments:** [Mayor Greenberg Appointment Approval Letter 1-17-23.pdf](#)

[APT Kentuckiana Works - Greater Louisville Workforce Development Board 12-12-22.pdf](#)

[Dr. Kish Cumi Price 01-17-23.pdf](#)

[Applicants for Kentuckiana Works - Greater Louisville Workforce Development Board - KCP 01-17-23.pdf](#)

[Current Kentuckiana Works - Greater Louisville Workforce Development Board 01-17-23.pdf](#)

A motion was made by Committee Member Reed, seconded by Vice Chair Kramer, that this Appointment be recommended for approval.

The following spoke to this item:

- Chair Fowler
- Althea Jackson, Mayor's Office
- Vice Chair Kramer

The following was discussed:

- The appointee is the new President and CEO of the Urban League -- this is an existing seat on this board
- It was asked whether the appointments reviewed thus far had been originally recommended by former Mayor Greg Fischer, and whether Mayor Craig Greenberg approved them (see attached approval letter from Mayor Craig Greenberg.)

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

4. [AP012523PR](#)

**APPOINTMENT OF PATRICIA RAMEY TO THE AFFORDABLE HOUSING TRUST FUND BOARD (TERM EXPIRES DECEMBER 31, 2025).**

**Attachments:** [Mayor Greenberg Appointment Approval Letter 1-17-23.pdf](#)

[APT Affordable Housing Trust Fund Board 12-12-22.pdf](#)

[Patricia Ramey 1-17-23.pdf](#)

[Applicants for Board - Affordable Housing Trust Fund Board -PR  
01-17-23.pdf](#)

[Current Board - Affordable Housing Trust Fund Board - 01-17-23.pdf](#)

A motion was made by Committee Member Reed, seconded by Vice Chair Kramer, that this Appointment be recommended for approval.

The following spoke to this item:

- Chair Fowler
- Althea Jackson, Mayor's Office
- Patricia Ramey, Appointee
- Vice Chair Kramer

The following was discussed:

- This board has prescribed seats on it -- the appointee is filling the low income housing advocate seat
- The appointee is retired
- The appointee has lived in Louisville/Jefferson County for many years
- The appointee resides in Council District 15
- It was asked that the appointee share more of her background -- the appointee has been a member of Citizens of Louisville Organized and United Together (CLOUT) and has been on the Affordable Housing Committee for CLOUT since 2015

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

5. [AP012523WS](#)

**APPOINTMENT OF WANDA MITCHELL SMITH TO THE JUNETEENTH JUBILEE COMMISSION (TERM EXPIRES APRIL 29, 2026).**

**Attachments:** [Mayor Greenberg Appointment Approval Letter 1-17-23.pdf](#)

[APT Juneteenth Jubilee Commission 12-12-22.pdf](#)

[Wanda Mitchell Smith 1-17-23.pdf](#)

[Applicant's for Board - Juneteenth Jubilee Commission - 1-17-23.pdf](#)

[Current Board - Juneteenth Jubilee Commission - 01-17-23.pdf](#)

A motion was made by Committee Member Purvis, seconded by Committee Member Chappell, that this Appointment be recommended for approval.

The following spoke to this item:

- Chair Fowler
- Althea Jackson, Mayor's Office

The following was discussed:

- The appointee worked for the Metro Council and then became the intergovernmental person for former Mayor, Greg Fischer
- The appointee is a long time resident of Louisville/Jefferson County
- The appointee was Chair and the former Mayor, Greg Fischer's designee on this commission

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

6. [AP012523CA](#)

**APPOINTMENT OF CAROLYN ANDREWS TO THE CHEROKEE TRIANGLE  
ARCHITECTURAL REVIEW COMMITTEE (ARC) (TERM EXPIRES NOVEMBER 2025).**

**Attachments:** [Corrected Memo Architectural Review Committee Appointments 1-25-23.pdf](#)  
[APT Cherokee Triangle Architectural Review Committee 12-12-22.pdf](#)  
[Architectural Review Committee Membership Information 12-12-22.pdf](#)  
[Carolyn Andrews 12-12-22.pdf](#)  
[Carolyn Andrews Application Form 12-12-22.pdf](#)

A motion was made by Vice Chair Kramer, seconded by Committee Member Reed, that this Appointment be recommended for approval.

The following spoke to this item:

- Chair Fowler
- Savannah Darr, Planning and Design Services
- Carolyn Andrews

The following was discussed:

- A correction letter was added to the attachments for this appointment as well as item numbers 7-14 due to a miscalculation error regarding the term expiration dates (see attached letter.)
- The appointee is a historic preservation architect and has been for the last 15 years
- The appointee has lived in Louisville/Jefferson County for 2.5 years

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

7. [AP012523TJ](#)

**APPOINTMENT OF TAMIKA JACKSON TO THE PARKLAND BUSINESS  
ARCHITECTURAL REVIEW COMMITTEE (ARC) (TERM EXPIRES NOVEMBER 2025).**

**Attachments:** [Corrected Memo Architectural Review Committee Appointments  
1-25-23.pdf](#)  
[APT Parkland Business Architectural Review Committee 12-12-22.pdf](#)  
[Architectural Review Committee Membership Information 12-12-22.pdf](#)  
[Tamika Jackson 12-12-22.pdf](#)  
[Tamika Jackson Application Form 12-12-22.pdf](#)

A motion was made by Vice Chair Kramer, seconded by Committee Member Chappell, that this Appointment be recommended for approval.

The following spoke to this item:

- Chair Fowler
- Savannah Darr, Planning and Design Services

The following was discussed:

- The appointee is a real estate broker with Noir Realty
- The appointee will be serving as the real estate professional representative on the board

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

Clerk's Note: A correction letter was added to the attachments for appointment items 6-14 due to a miscalculation error regarding the term expiration dates (see attached letter.)



8. [AP012523MK](#)

**APPOINTMENT OF MITCHELL KERSTING TO THE BUTCHERTOWN ARCHITECTURAL REVIEW COMMITTEE (ARC) (TERM EXPIRES NOVEMBER 2025).**

**Attachments:** [Corrected Memo Architectural Review Committee Appointments 1-25-23.pdf](#)  
[APT Butchertown Architectural Review Committee \(ARC\) 12-12-22.pdf](#)  
[Architectural Review Committee Membership Information 12-12-22.pdf](#)  
[Mitchell Kersting 12-12-22.pdf](#)  
[Mitchell Kersting Application Form 12-12-22.pdf](#)

A motion was made by Committee Member Chappell, seconded by Committee Member Purvis, that this Appointment be recommended for approval.

The following spoke to this item:

- Chair Fowler
- Savannah Darr, Planning and Design Services
- Mitchell Kersting, Appointee

The following was discussed:

- The appointee is an architect and would fill the architect seat on this committee

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

Clerk's Note: A correction letter was added to the attachments for appointment items 6-14 due to a miscalculation error regarding the term expiration dates (see attached letter.)

9. [RP012523LS](#)

**REAPPOINTMENT OF LINDSEY STOUGHTON TO THE BUTCHERTOWN  
ARCHITECTURAL REVIEW COMMITTEE (ARC) (TERM EXPIRES NOVEMBER 2025).**

**Attachments:** [Corrected Memo Architectural Review Committee Appointments  
1-25-23.pdf](#)  
[APT Butchertown Architectural Review Committee \(ARC\) 12-12-22.pdf](#)  
[Architectural Review Committee Membership Information 12-12-22.pdf](#)  
[Lindsey Stoughton 12-12-22.pdf](#)  
[Lindsey Stoughton Application Form 12-12-22.pdf](#)

A motion was made by Vice Chair Kramer, seconded by Committee Member Chappell, that this Reappointment be recommended for approval.

The following spoke to this item:

- Chair Fowler
- Savannah Darr, Planning and Design Services

The following was discussed:

- The appointee is currently sitting on the Butchertown Architectural Review Committee and serves as the resident designee on the committee
- The appointee is the acting Chair for this committee

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

Clerk's Note: A correction letter was added to the attachments for appointment items 6-14 due to a miscalculation error regarding the term expiration dates (see attached letter.)

10. [RP012523JM](#)

**REAPPOINTMENT OF JESSICA MURPHY TO THE CLIFTON ARCHITECTURAL REVIEW COMMITTEE (ARC) (TERM EXPIRES NOVEMBER 2025).**

**Attachments:** [Corrected Memo Architectural Review Committee Appointments 1-25-23.pdf](#)  
[APT Clifton Architectural Review Committee 12-12-22.pdf](#)  
[Architectural Review Committee Membership Information 12-12-22.pdf](#)  
[Jessica Murphy 12-12-22.pdf](#)  
[Jessica Murphy Application Form 12-12-22.pdf](#)

A motion was made by Vice Chair Kramer, seconded by Committee Member Reed, that this Reappointment be recommended for approval.

The following spoke to this item:

- Chair Fowler
- Savannah Darr, Planning and Design Services
- Jessica Murphy, Appointee

The following was discussed:

- The appointee is an architect and is filling the architect seat on this committee
- The appointee has been a resident of Clifton for approximately 15 years

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

Clerk's Note: A correction letter was added to the attachments for appointment items 6-14 due to a miscalculation error regarding the term expiration dates (see attached letter.)

11. [RP012523PS](#)

**REAPPOINTMENT OF PHIL SAMUEL TO THE CLIFTON ARCHITECTURAL REVIEW COMMITTEE (ARC) (TERM EXPIRES NOVEMBER 2025).**

**Attachments:** [Corrected Memo Architectural Review Committee Appointments 1-25-23.pdf](#)  
[APT Clifton Architectural Review Committee 12-12-22.pdf](#)  
[Architectural Review Committee Membership Information 12-12-22.pdf](#)  
[Philip J. Samuel 12-12-22.pdf](#)  
[Philip J. Samuel Application Form 12-12-22.pdf](#)

A motion was made by Committee Member Purvis, seconded by Vice Chair Kramer, that this Reappointment be recommended for approval.

The following spoke to this item:

- Chair Fowler
- Savannah Darr, Planning and Design Services
- Phil Samuel, Appointee

The following was discussed:

- The appointee is filling the resident seat on this committee
- The appointee has lived in Louisville/Jefferson County for most of his life
- The appointee received a Degree in History from the University of Louisville
- The appointee has been on this committee for 3 years

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

Clerk's Note: A correction letter was added to the attachments for appointment items 6-14 due to a miscalculation error regarding the term expiration dates (see attached letter.)

12. [RP012523PV](#)

**REAPPOINTMENT OF PAM VETTER TO THE CLIFTON ARCHITECTURAL REVIEW  
COMMITTEE (ARC) (TERM EXPIRES NOVEMBER 2025).**

**Attachments:** [Corrected Memo Architectural Review Committee Appointments  
1-25-23.pdf](#)  
[APT Clifton Architectural Review Committee 12-12-22.pdf](#)  
[Architectural Review Committee Membership Information 12-12-22.pdf](#)  
[Pamela Vetter 12-12-22.pdf](#)  
[Pamela Vetter Application Form 12-12-22.pdf](#)

A motion was made by Committee Member Purvis, seconded by Vice Chair Kramer, that this Reappointment be recommended for approval.

The following spoke to this item:

- Chair Fowler
- Savannah Darr, Planning and Design Services

The following was discussed:

- The appointee is a real estate agent and is filling the real estate professional seat on this committee

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

Clerk's Note: A correction letter was added to the attachments for appointment items 6-14 due to a miscalculation error regarding the term expiration dates (see attached letter.)

13. [RP012523MM](#)

**REAPPOINTMENT OF MARY MARTIN TO THE OLD LOUISVILLE ARCHITECTURAL  
REVIEW COMMITTEE (ARC) (TERM EXPIRES NOVEMBER 2023).**

**Attachments:** [Corrected Memo Architectural Review Committee Appointments  
1-25-23.pdf](#)  
[APT Old Louisville Architectural Review Committee 12-12-22.pdf](#)  
[Architectural Review Committee Membership Information 12-12-22.pdf](#)  
[Mary Martin 12-12-22.pdf](#)  
[Mary Martin Application Form 12-12-22.pdf](#)

**A motion was made by Vice Chair Kramer, seconded by Committee Member  
Reed, that this Reappointment be recommended for approval.**

**The following spoke to this item:**

- Chair Fowler
- Savannah Darr, Planning and Design Services

**The following was discussed:**

- The appointee is a real estate agent and is filling the real estate professional  
seat on this committee
- The appointee is a resident of Old Louisville
- The appointee is the current Chair of this committee

**The motion carried by a voice vote and this Reappointment was sent to the  
Consent Calendar.**

**Clerk's Note: A correction letter was added to the attachments for appointment  
items 6-14 due to a miscalculation error regarding the term expiration dates  
(see attached letter.)**

14. [RP012523DW](#)

**REAPPOINTMENT OF DOUG WILSON TO THE OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE (ARC) (TERM EXPIRES NOVEMBER 2025).**

**Attachments:** [Corrected Memo Architectural Review Committee Appointments 1-25-23.pdf](#)  
[APT Old Louisville Architectural Review Committee 12-12-22.pdf](#)  
[Architectural Review Committee Membership Information 12-12-22.pdf](#)  
[Doug Wilson 12-12-22.pdf](#)  
[Doug Wilson Application Form 12-12-22.pdf](#)

A motion was made by Vice Chair Kramer, seconded by Committee Member Purvis, that this Reappointment be recommended for approval.

The following spoke to this item:

- Chair Fowler
- Savannah Darr, Planning and Design Services

The following was discussed:

- The appointee is an architect and filling that seat on this committee
- The appointee is a resident of Old Louisville
- The appointee has been a member on this committee for the last 3 years

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

Clerk's Note: A correction letter was added to the attachments for appointment items 6-14 due to a miscalculation error regarding the term expiration dates (see attached letter.)

15. [RP101822AC](#)

**REAPPOINTMENT OF ANDREW COZZENS TO THE COMMISSION ON PUBLIC ART (COPA) BOARD (TERM EXPIRES OCTOBER 24, 2026).**

**Attachments:** [Mayor Greenberg Appointment Approval Letter 1-17-23.pdf](#)  
[APT Commission on Public Art \(COPA\) 10-10-22.pdf](#)  
[Andrew Cozzens 10-10-22.pdf](#)  
[Applicants for Commission on Public Art \(COPA\) 10-10-22 AC.pdf](#)  
[Current Board 10-10-22 AC.pdf](#)

This item remained held in committee.

16. [RP111522AA](#)

**REAPPOINTMENT OF ASHLYN ACKERMAN TO THE LANDMARKS AND  
PRESERVATION DISTRICTS COMMISSION (TERM EXPIRES NOVEMBER 30, 2025).**

**Attachments:** [Mayor Greenberg Appointment Approval Letter 1-17-23.pdf](#)  
[APT Landmarks and Preservation Districts Commission 11-7-22.pdf](#)  
[Ashlyn Ackerman 11-7-22.pdf](#)  
[Applicants for Board - Landmarks and Preservation Districts  
Commission 11-7-22 AA.pdf](#)  
[Current Board - Landmarks Commission 11-7-22 AA.pdf](#)

A motion was made by Committee Member Chappell, seconded by Committee Member Reed, that this Reappointment be recommended for approval.

The following spoke to this item:

- Chair Fowler
- Althea Jackson, Mayor's Office
- Ashlyn Ackerman, Appointee

The following was discussed:

- The appointee is an architect with Weyland Ventures
- The appointee is the Greater Louisville Inc.'s (GLI's) representative on this board
- The appointee has served on this board for approximately 3 years now as Vice Chair

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

17. [O-371-22](#)

**AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (“LMCO”)  
SECTIONS 36.82 AND 36.83 REGARDING THE OFFICE OF INSPECTOR GENERAL.**

**Sponsors:** Primary Jecorey Arthur (D-4) and Primary Paula McCraney (D-7)

**Attachments:** [O-371-22 V.1 120122 Amend LMCO RE Inspector General.pdf](#)

This appointment remained held in committee by request of the sponsor.



18. [R-196-22](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT FOR A MERGER REVIEW STUDY TO BE CONDUCTED ON BEHALF OF THE LOUISVILLE METRO COMPREHENSIVE REVIEW COMMISSION CREATED PURSUANT TO CHAPTER 201 OF THE 2022 KENTUCKY ACTS - UNIVERSITY OF LOUISVILLE - \$100,000.00.**

**Sponsors:** Primary Anthony Piagentini (R-19), Primary Kevin Kramer (R-11) and Primary Markus Winkler (D-17)

**Attachments:** [R-196-22 PROPOSED CAM 012523 Contract RE Merger Review Study on Behalf of Lou. Metro Comprehensive Review Comm.pdf](#)  
[R-196-22 V.1 010323 Contract RE Merger Review Study on Behalf of Lou. Metro Comprehensive Review Comm.pdf](#)

A motion was made by Vice Chair Kramer, seconded by Committee Member Purvis, that this Resolution be recommended for approval.

The following spoke to this item:

- Chair Fowler
- Council Member Piagentini
- Paul Rutherford, Jefferson County Attorney's Office
- Vice Chair Kramer
- Council President Winkler

The following was discussed:

- It was stated that no vote would be taken on this Resolution this meeting
- This Resolution dates back to the last State legislative cycle -- 22RS HB 314 was passed and as part of it, created a bipartisan local and state commission to examine Louisville/Jefferson County's merger
- A brief review of the members who sit on this commission was provided
- The most crucial part of this examination is to run detailed data analysis to sort out budget (revenues and expenses) of the Urban Services District of Louisville as well as more suburban areas (unincorporated and suburban cities) -- examples of what will be reviewed was provided
- It was voted on by the commission to contract with Dr. Paul Coomes with the University of Louisville to partner with another professor with the University of Kentucky -- Dr. Paul Coomes did the original analysis for Louisville 20 years ago
- The only current delay in regards to the contract is the completion of paperwork with the University of Louisville and University of Kentucky
- The price of the contract has decreased from \$100,000 to approximately \$90,000
- It was asked whether this was mandated by the State or if Metro Government had a choice -- it was agreed that Metro Government would fund this since it directly impacts the city, though the State communicated they would split the cost.
- This work has to be completed by August 2023 -- recommendations must be finalized and returned to the State in September 2023

- Clarification was provided that the State required a comprehensive review be performed -- the State created a commission to perform this comprehensive review
- The State did not require a study to be performed by the University of Louisville and University of Kentucky -- the contract is not a State mandate
- It was stated that Chair Fowler would replace David James as the representative on the commission for geographical representation purposes
- It was requested by Council President Winkler to be added as sponsor
- 22RS HB 314 has language regarding changes in 2024 related to annexation and suburban city development -- one of the intents in creating the commission is to make recommendations that might change that language
- It was requested by Vice Chair Kramer to be added as a sponsor

A motion was made by Vice Chair Kramer, seconded by Committee Member Reed, that this Resolution be tabled.

The motion to table carried by a voice vote.

19. [RP081622CD](#)

**REAPPOINTMENT OF CARLA DEARING TO THE TARC BOARD (TERM EXPIRES AUGUST 31, 2025).**

**Attachments:** [APT TARC Board 8-8-22.pdf](#)

[Carla Dearing 08-16-22.pdf](#)

[Applicants for Board - Transit Authority of River City Board \(TARC\) - CD 08-16-22.pdf](#)

[Current Board - Transit Authority of River City Board \(TARC\) - CD 08-16-22.pdf](#)

This reappointment remained held in committee.

## Adjournment

Without objection, Chair Fowler adjourned the meeting at 4:43 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 2, 2023.