



Meeting Agenda - Final

Labor and Economic Development Committee

Chair Person Cheri Bryant Hamilton (D-5)
Vice Chair Stuart Benson (R-20)
Committee Member Pat Mulvihill (D-10)
Committee Member Marianne Butler (D-15)
Committee Member Robin Engel (R-22)

Tuesday, November 29, 2016

4:00 PM

Council Chambers

Call to Order

Roll Call

Pending Legislation

1. [R-158-16](#) A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO RADIAL, INC., FORMERLY KNOWN AS EBAY, INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [eBay, Inc. - Local Resolution](#)
[Ebay, Inc. - Other-Owned - Jan 31 2013](#)

Legislative History

11/17/16 Metro Council assigned to the Labor and Economic Development Committee

Action Required By: May 2017

2. [O-411-16](#) AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE KNOWN AS THE FOURTH AND GUTHRIE 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/JEFFERSON COUNTY METRO GOVERNMENT 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.

Sponsors: Primary David Tandy (D-4)

Attachments: [O-411-16 EXHIBIT A DEVELOPMENT PLAN FOURTH AND GUTHRIE DEVEL](#)
[O-411-16 EXHIBIT B MAP OF DEVELOPMENT AREA](#)
[O-411-16 EXHIBIT C LOCAL PARTICIPATION AGREEMENT FOURTH AND G](#)

Per the Decision of the Chair Person, This Item Will Not Be Heard Today

Legislative History

11/17/16 Metro Council assigned to the Labor and Economic
Development Committee

Action Required By: May 2017

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.