



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)

Tuesday, April 21, 2015

4:00 PM

Council Chambers

THIS IS CONSIDERED A SPECIAL MEETING

Call to Order

Chair Person Butler called the meeting to order at 4:03 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Present: 5 - Council Member David James (D-6), Council Member Bill Hollander (D-9), Chair Person Marianne Butler (D-15), Council Member Marilyn Parker (R-18), and Vice Chair Stuart Benson (R-20)

Also Present

Nick Lococo, Assistant County Attorney

Clerk

Jess Helton, CKMC

Pending Legislation

1. [R-084-15](#)

A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, AMENDING AND SUPPLEMENTING RESOLUTION NO. 123, SERIES 2014, RELATING TO THE PRELIMINARY APPROVAL OF THE ISSUANCE OF ONE OR MORE SERIES OF INDUSTRIAL BUILDING REVENUE BONDS FOR THE BENEFIT OF BROWN-FORMAN CORPORATION'S WHISKEY ROW PROJECT. (Action Required By: October 2015).

Sponsors: Marianne Butler (D-15) and David Tandy (D-4)

Attachments: [FIRST SUPPLEMENT TO MEMORANDUM OF AGREEMENT](#)

A motion was made by Council Member James, seconded by Council Member Hollander, that this Resolution be recommended for approval.

Jeff Mosley, Economic Growth and Innovation, Mike Beech, Brown Forman and Mark Franklin, Bond Counsel, spoke to the item.

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

Adjournment

Without objection the meeting adjourned at 4:08 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 April 23, 2015.