



Louisville Metro Government

Action Summary - Tentative Government Oversight and Audit Committee

Chair Brent Ackerson (D-26)
Vice Chair Kevin Kramer (R-11)
Committee Member Donna Purvis (D-5)
Committee Member Paula McCraney (D-7)
Committee Member Bill Hollander (D-9)
Committee Member Rick Blackwell (D-12)
Committee Member Mark Fox (D-13)
Committee Member Cindi Fowler (D-14)
Committee Member Scott Reed (R-16)
Committee Member Stuart Benson (R-20)
Committee Member Amy Holton Stewart (D-25)

Tuesday, August 31, 2021

5:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Chair Person Ackerson called the meeting to order at 5:09 p.m.

Roll Call

Chair Person Ackerson introduced the committee members present. A quorum was established.

NOTE: All committee members attended the meeting virtually, except Vice Chair Kramer, who attended in Chambers.

- Present:** 10 - Committee Member Donna L. Purvis (D-5), Committee Member Paula McCraney (D-7), Committee Member Bill Hollander (D-9), Vice Chair Kevin Kramer (R-11), Committee Member Rick Blackwell (D-12), Committee Member Mark H. Fox (D-13), Committee Member Scott Reed (R-16), Committee Member Stuart Benson (R-20), Council Member Amy Holton Stewart (D-25), and Chair Brent Ackerson (D-26)
- Excused:** 1 - Committee Member Cindi Fowler (D-14)

Support Staff

Althea Jackson, Mayor's Office
Alice Lyon, Jefferson County Attorney's Office

Clerk(s)

Lisa Franklin Gray, Assistant Clerk
Sonya Harward, Clerk

Pending Legislation

1. [AP083121GJ](#)

**APPOINTMENT OF GERALD JOINER TO THE METROPOLITAN SEWER DISTRICT
(MSD) BOARD. (TERM EXPIRES FEBRUARY 28, 2024)**

Attachments: [APT Metropolitan Sewer District \(MSD\) Board 08.23.21.pdf](#)

[Gerald Joiner 08.23.21.pdf](#)

[Applicants for Board - Metropolitan Sewer District Board 08.23.21.pdf](#)

[Current Board - Metropolitan Sewer District Board 08.23.21.pdf](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Gerald Joiner, Appointee

The following was discussed:

- The appointee is a resident of District 1 and Senate District 33 as required by statute.
- The appointee is a Associate Director at Humana.
- The appointee has a Master's degree in Business Administration, as well as a Master's degree in Science.
- The appointee is Pastor of the Westwood Presbyterian Church.
- The appointee is eager to serve.

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

2. [RP083121SM](#)

REAPPOINTMENT OF STAN MOORE TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. (TERM EXPIRES JULY 26, 2024)

Attachments: [APT Downtown Management District Board 08.23.21.pdf](#)

[Stan Moore 08.23.21.pdf](#)

[Applicants for Board - Downtown Management District 08.23.21.pdf](#)

[Current Board - Downtown Management District 08.23.21.pdf](#)

A motion was made by Committee Member Blackwell, seconded by Committee Member Holton Stewart, that this Reappointment be recommended for approval.

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office
- Stan Moore, Appointee

The following was discussed:

- The appointee is a resident of District 4.
- The appointee owns property in the Management District as required by statute.
- The appointee has served on the board since 2018.
- The appointee is a graduate of the University of Louisville.
- The appointee has been the board Chair for the past year.
- The appointee is eager to continue to serve.

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

3. [RP083121SW](#)

REAPPOINTMENT OF SCOTT WRIGHT TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. (TERM EXPIRES JULY 26, 2024)

Attachments: [APT Downtown Management District Board 08.23.21.pdf](#)
[Scott Wright 08.23.21.pdf](#)
[Applicants for Board - Downtown Management District SW 08.23.21.pdf](#)
[Current Board - Downtown Management District SW 08.23.21.pdf](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office

The following was discussed:

- The appointee is a District 22 resident.
- The appointee is the Director of Corporate Facilities at Kindred Healthcare.
- The appointee is a building manager within the Management District.

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

4. [RP083121JF](#)

REAPPOINTMENT OF JOHN FORD TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. (TERM EXPIRES JULY 26, 2024)

Attachments: [APT Downtown Management District Board 08.23.21.pdf](#)

[John Ford 08.23.21.pdf](#)

[Applicants for Board - Downtown Management District JF 08.23.21.pdf](#)

[Current Board - Downtown Management District JF 08.23.21.pdf](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office

The following was discussed:

- The appointee is a owner and manager of a parking facility within the Management District.
- The appointee is employed by Riverside Parking.
- The appointee is a District 7 resident.

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

5. [RP083121MG](#)

REAPPOINTMENT OF MARIAH GRATZ TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. (TERM EXPIRES JULY 26, 2024)

Attachments: [APT Downtown Management District Board 08.23.21.pdf](#)

[Mariah Gratz 08.23.21.pdf](#)

[Applicants for Board - Downtown Management District MG 08.23.21.pdf](#)

[Current Board - Downtown Management District MG 08.23.21.pdf](#)

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

The following spoke to this item:

- Chair Person Ackerson
- Althea Jackson, Mayor's Office

The following was discussed:

- The appointee is employed by Weyland Ventures, LLC, which owns property within the Management District, as required.
- The appointee is a District 8 resident.

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

Adjournment

Without objection, Chair Person Ackerson adjourned the meeting at 5:15 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 September 9, 2021.