



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

July 22, 2019

GREG FISCHER
MAYOR

Mr. David James, President
Metro Council
601 West Jefferson Street
Louisville, KY 40202

Dear President James:

In accordance with the Ordinance, I am appointing the following to the **Downtown Development Overlay District**

<u>Name</u>		<u>Term</u>
Marlene Men	appointment	12/31/2020

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilman Brent Ackerson
Government Oversight and Audit Committee Chairman

Downtown Development Review Overlay Board
Appointment



	Term	MC Dist.	Race	Gender	Party
Landmarks					
Ashlyn Ackerman (ex-officio)	N/A	4	W	F	D
Planning Commission					
Emily Liu	N/A	0	W	F	D
Metro Council					
Barbara Sexton Smith	N/A	0	W	F	D
Architect					
Monica Brown	2/26/2021	16	H	F	R
Landscape Architect					
Jonathan Henney	1/31/2020	16	W	M	D
Public Amenities Rep.					
Anna Tatman (Chair)	6/30/2021	7	W	F	R
DDC Board					
Timothy Mulloy (Vice Chair)	1/31/2020	9	W	M	D
Downtown Resident					
Daniel Forte	12/31/2017	4	W	M	D
Marlene Men		4	A/PI	F	D
Downtown Business Person/Owner					
Dan Rivers	12/31/2021	4	W	M	R
Don Rodgers	4/13/2020	4	AA	M	D
Noelle Penta	4/13/2020	3	W	F	I

Council Approval	Yes
Total Members	11
Term	3 Years or until successor is appointed
Auto Reappointment	No



DOWNTOWN DEVELOPMENT REVIEW OVERLAY BOARD

BOARD DETAILS

 **OVERVIEW**
 **SIZE** 11 Seats
  **TERM LENGTH** 3 Years
  **TERM LIMIT**



ENACTING RESOLUTION WEBSITE

DETAILS

ENACTING RESOLUTION

STATUTORY AUTHORITY KRS 82.690 - 82.670.

ORDINANCE AUTHORITY1 LMCO 162.01 - 162.09

POWERS

(1) Meet with applicants for non-expedited development projects to review their applications, and

(2) Prepare, pursuant to the procedures set forth in LMCO Chapter 162, final findings of fact and conclusion on non-expedited development applications to issue an overlay district permit, issue the permit with conditions, or deny the permit; and

(3) Review decisions of the Urban Design Administrator on expedited development applications upon request of the applicant pursuant to LMCO Chapter 162; and

(4) Recommend to the Council amendments to the Guidelines as provided in LMCO Chapter 162.

REMOVAL

Mayoral appointments serve at the pleasure of the Mayor.

BONDING AUTHORITY?

No

MEETING

The Committee shall establish a schedule of regular meetings and may hold special meetings upon the call of the Chair.

INCORPORATED?

No

OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?

Yes

OATH OF OFFICE REQUIRED?

No

SUBJECT TO OPEN MEETINGS LAW?

Yes

BOND REQUIREMENT FOR

No

MEMBERS?

OFFICERS

One member of the Committee shall be elected by a majority of the Committee as the Chair. The Committee may elect a Vice-Chair to preside at meetings when the Chair is absent.

FISCAL AGENT AGREEMENT WITH METRO?

No

HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED?

Not provided for.

RECORDS & REPORTS

AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?

No

VACANCY APPOINTMENT

Any vacancy shall be filled in the same manner as the original.

COUNCIL APPROVAL OF APPOINTMENT?

No

EX OFFICIO MEMBERS

Three members are appointed by virtue of their office:
Member of Landmarks Commission
Director of Louisville Metro Planning Commission or a representative of the Planning Commission
Member of Metro Council appointed by Council President or an alternate member who shall attend meetings when Metro Council member cannot attend appointed by the President of the Metro Council.

COMPENSATION

None

TERM OF APPOINTMENT DETAILS

3 years or until successor appointed.
The Chair shall serve for a one-year term and shall be eligible for re-election.

VACANCY APPOINTMENT DETAILS

Any vacancy shall be filled in the same manner as the original.

QUORUM

A quorum of the Committee shall be a majority of the members of the Committee. The concurring vote of a majority of the members present shall be necessary to take action on a Permit application.

HOW APPOINTED

8 members are appointed by the Mayor with Council approval:
1 architect
1 architect or landscape architect
1 member of Mayor's Committee on Public Amenities
5 members who shall be downtown property owners, downtown business persons or downtown residents, provided that at least one of whom shall be a representative of the Board of the Downtown Development Corporation, and at least one shall be a downtown resident.

QUALIFICATION OF MEMBERS

All members appointed by the Mayor must be residents of Jefferson County or owners of properties or businesses in downtown.

PURPOSE

To review all non-expedited applications for development activity in District and recommend whether the proposed development complies with Overlay District guidelines; promote compatibility between new development and existing land use; enhance visual quality; preserve commercial character with pedestrian friendly environment; strengthen new investment; and provide public review of design of proposed development.

ETHICS/CONFLICT OF INTEREST PROVISION

SOCIAL MEDIA WEBSITE

SUBCOMMITTEES

OFFICERS TERM OF OFFICE

ADDRESS

WEBSITE

COUNCIL APPROVAL DETAILS





OFFICERS TERM OF OFFICE




BOARD REQUIREMENT DETAILS

Downtown Development Review Overlay District Committee

Council Districts

- 1 - Jessica Green
- 2 - Barbara Shanklin
- 3 - Keisha Dorsey
- 4 - Barbara Sexton Smith
- 5 - Donna Purvis
- 6 - David James
- 7 - Paula Mccraney
- 8 - Brandon Coan
- 9 - Bill Hollander
- 10 - Pat Mulvihill
- 11 - Kevin Kramer
- 12 - Rick Blackwell
- 13 - Mark Fox
- 14 - Cindi Fowler
- 15 - Kevin Triplett
- 16 - Scott Reed
- 17 - Markus Winkler
- 18 - Marilyn Parker
- 19 - Anthony Piagentini
- 20 - Stuart Benson
- 21 - Nicole George
- 22 - Robin Engel
- 23 - James Peden
- 24 - Madonna Flood
- 25 - David Yates
- 26 - Brent T. Ackerson

-  Metro Council District
-  New Appointee
-  Mayor Appointee
-  Metro Council Appointee

-  Governor Appointee
-  Mayor & Metro Council Appointee
-  Mayor & Governor Appointee

