



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## Action Summary - Final Labor & Economic Development Committee

**Committee Members:**

*David Tandy (D-4)\**

*Stuart Benson (R-20)\**

*Attica Scott (D-1)*

*Kenneth C. Fleming (R-7)*

*Marianne Butler (D-15)*

*\* Denotes the Committee Chair(s)*

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Tuesday, August 12, 2014

2:00 PM

Council Chambers

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### THIS IS CONSIDERED A SPECIAL MEETING

#### Call to Order

Chairman Tandy called the meeting to order at 2:07 p.m. and introduced the members and non members of the Committee that were present. A quorum was established.

#### Roll Call

**Present:** 5 - Chair Person David Tandy (D-4), Vice Chair Stuart Benson (R-20), Council Member Attica Scott (D-1), Council Member Kenneth C. Fleming (R-7), and Council Member Marianne Butler (D-15)

**Also Present:** President Jim King (D-10)

**Clerk:** Kay Grissett, CKMC

#### Pending Legislation

- R-167-14** A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (LOUISVILLE AREA CHAMBER OF COMMERCE INC. D/B/A GREATER LOUISVILLE INC. - \$300,000.00). (Action Required By: January 2015)

**Sponsors:** David Tandy (D-4)

A motion was made by Vice Chair Benson, seconded by Council Member Fleming, that this Resolution be recommended for approval by the Metro Council.

By a voice vote, the motion carried and the Resolution was sent to the Consent Calendar.

## Adjournment

Without objection the meeting adjourned at 2:50 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 August 14, 2014.**