



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - 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 Julie Denton (R-19)

Tuesday, September 19, 2017

4:00 PM

Council Chambers

Call to Order

Chair Person Hamilton called the meeting to order at 4:02 PM.

Roll Call

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

- Present:** 3 - Chair Person Cheri Bryant Hamilton (D-5), Vice Chair Stuart Benson (R-20), and Committee Member Julie Denton (R-19)
- Excused:** 2 - Committee Member Pat Mulvihill (D-10), and Committee Member Marianne Butler (D-15)

Support Staff

Nick Lococo, Jefferson County Attorney's Office

Clerk

Jess Helton, CKMC

Pending Legislation

1. [R-125-17](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ONCOMED SPECIALTY, LLC, DBA ONCO360, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32. (AMENDED BY SUBSTITUTION).

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-125-17 V.2. CABS 091917 Incentives to OncoMed Specialty dba Onco360.pdf](#)
[R-125-17 V.1. 091417 Incentives to OncoMed Specialty dba Onco360.pdf](#)
[Mayor support letter Onco360 - 2.pdf](#)
[OncoMed Speciality, LLC dba Onco 360- KEDFA Prelim Approval January 29, 2015.pdf](#)

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

Rebecca Fleischaker, Economic Development, spoke to the item.

A motion was made by Vice Chair Benson, seconded by Committee Member Denton, that this Resolution be amended by substitution to reflect the City of Jeffersontown not participating due to the company relocating to Eastpoint. The motion to amend by substitution carried by a voice vote.

The motion to recommend for approval carried by a voice vote and the amended Resolution was sent to Old Business.

2. [R-126-17](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO EL TORO.COM, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-126-17 V.1. 091417 Incentives to El Toro.com.pdf](#)
[El Toro.com LLC - KBI Board Report.pdf](#)
[El Toro.com LLC - Local Support letter.pdf](#)

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

Rebecca Fleischaker, Economic Development, spoke to the item.

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

3. [R-128-17](#)

A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY LOCATED AT 1806 MELLWOOD AVENUE, LOUISVILLE, KENTUCKY AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS SALE TO METROPOLITAN SEWER DISTRICT FOR \$150.00.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: [R-128-17 V.1. 091417 Surplus Property at 1806 Mellwood Ave to MSD.pdf](#)
[R-128-17 V.1. 091417 ATTACH Signed Certification of Surplus Property.pdf](#)

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

The following people spoke to the item:

- Latondra Yates, Vacant and Public Property Administration
- William Marshall, Metropolitan Sewer District
- Nick Lococo, Jefferson County Attorney's Office

A technical correction was noted in the title and the second to last WHEREAS statement; \$500 should be \$150 as stated in Section II of the Ordinance.

Note: After the meeting, in consultation with the County Attorney's Office, the technical correction was revised to delete "ITS ASSESSED VALUE OF" in the title and leave \$500 as is in the second to last WHEREAS.

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

Adjournment

Without objection, Chair Person Hamilton adjourned the meeting at 4:19 PM.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on September 28, 2017.**