



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

March 21, 2016

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

Dear President Yates:

In accordance with the Convention and Visitors Bureau Commission Ordinance, I am appointing the following to the **Convention and Visitors Bureau Commission**.

<u>Name</u>		<u>Term</u>
Ed Hartless	New Appointment	August 16, 2017

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilwoman Jessica Green

Louisville Convention and Visitors Bureau

Appointment Term MC Dist. Race Gender Party

Metro Appointees

Donald Lassere (Chairman)	8/16/2018	8	AA	M	D
Peggy Stevens	7/31/2016	17	W	F	R
Michael Grisanti	2/28/2017	7	W	M	I
Brad Pernaw	8/16/2017	4	W	M	I
Ed Hartless	8/16/2017	n/a	W	M	I
Michael Berry	8/17/2016	16	W	M	D
James O'Malley	8/16/2016	16	W	M	D

State Appointees

Sharon Potter (Replaced Cissy Mussellman)	8/13/2017	16	W	F	D
(Gov. At-Large) Sarah Robbins	8/13/2016	16	W	F	R
(Gov. State Fair Rep.) Rip Riptoe	8/13/2015	19	W	M	I

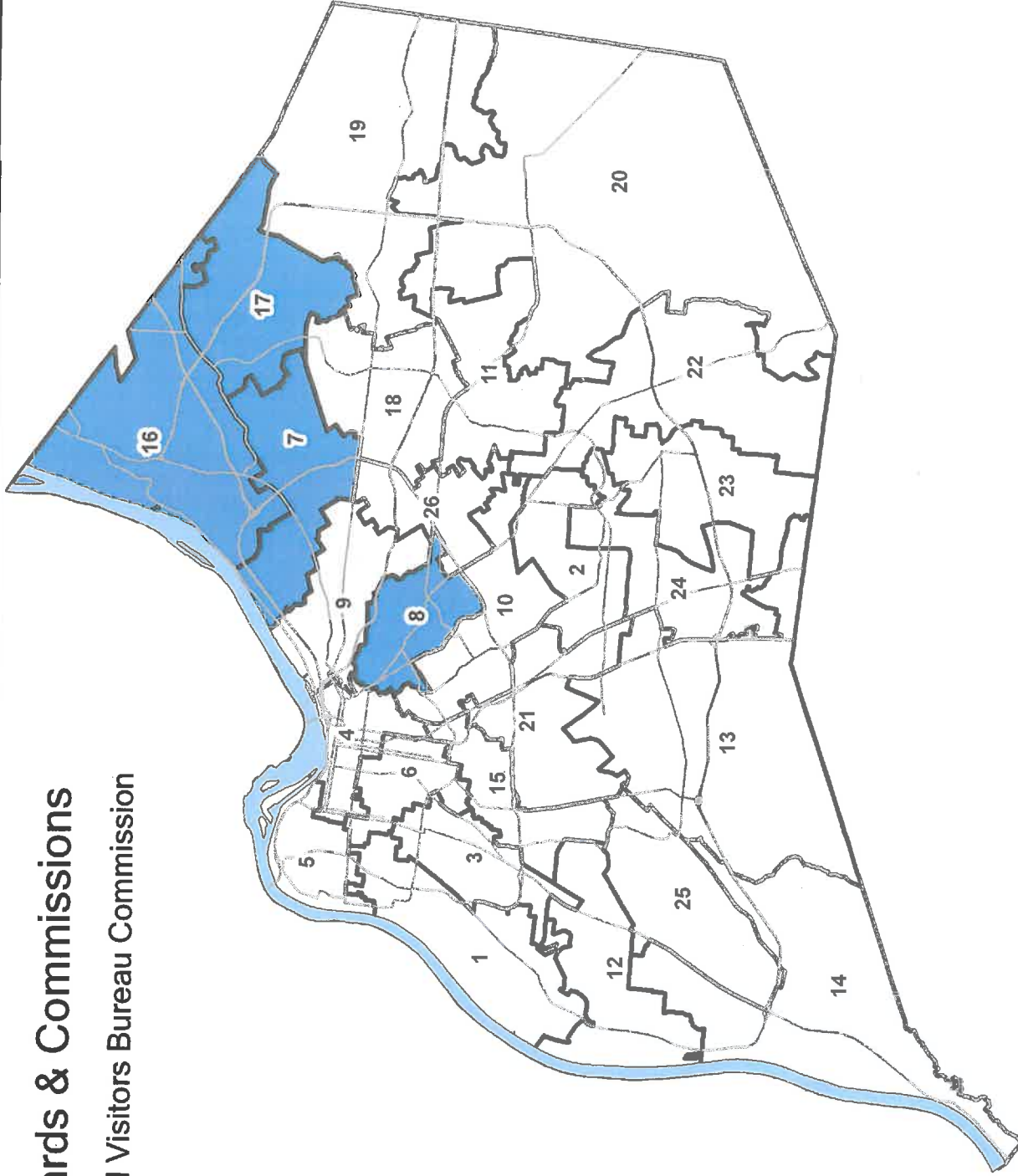
Council Approval	Yes
Total Members	9
Term	3 Years
Auto Reappointment	Yes
Revised	3/18/2016

Metro Boards & Commissions

Convention and Visitors Bureau Commission

Council Districts

- 1) JESSICA GREEN
- 2) BARBARA SHANKLIN
- 3) MARY WOOLRIDGE
- 4) DAVID TANDY
- 5) CHERI HAMILTON
- 6) DAVID JAMES
- 7) ANGELA LEET
- 8) TOM OWEN
- 9) BILL HOLLANDER
- 10) PAT MULVIHILL
- 11) KEVIN KRAMER
- 12) RICK BLACKWELL
- 13) VICKI WELCH
- 14) CINDI FOWLER
- 15) MARIANNE BUTLER
- 16) KELLY DOWNARD
- 17) GLEN STUCKEL
- 18) MARILYN PARKER
- 19) JULIE DENTON
- 20) STUART BENSON
- 21) DAN JOHNSON
- 22) ROBIN ENGEL
- 23) JAMES PEDEN
- 24) MADONNA FLOOD
- 25) DAVID YATES
- 26) BRENT T. ACKERSON



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- Major Roads
- Ohio River
- Metro Council Districts
- New Appointee
- Mayor Appointee
- Mayor & Council Appointee
- Governor Appointee
- Council Appointee
- Mayor & Governor Appointee



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	Louisville Convention and Visitors Bureau
STATUTORY AUTHORITY	KRS 91A.350 and 91A.370(8)
ORDINANCE AUTHORITY	LMCO 32.070
NUMBER OF MEMBERS	9
HOW APPOINTED	Mayor appoints 6 members. Governor appoints 3 members.
EX OFFICIO MEMBERS	None
QUALIFICATION OF MEMBERS	None listed
COUNCIL APPROVAL OF APPOINTMENT	Yes
COMPENSATION	None
TERM OF APPOINTMENT	3 years
VACANCY APPOINTMENT	Vacancies shall be filled in the manner that original appointments are made.
AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)	Yes
REMOVAL	Commission members appointed by the Governor shall serve at the pleasure of the Governor. Commission members appointed by the mayor of a consolidated local government may be removed as provided by KRS 65.007.
POWERS	May employ such personnel and make such contracts as are necessary to carry out the Commission's purpose.

<p>BONDING AUTHORITY</p>	<p>The fiscal court or legislative body of a consolidated local government or city establishing a commission pursuant to KRS 91A.350(1) or (2) and, in its own name, a commission established pursuant to of KRS 91A.350(1) is authorized and empowered to issue revenue bonds pursuant to KRS Chapter 58 for public projects. Bonds issued for the purposes of KRS 91A.350 to 91A.390, may be used to pay any cost for the acquisition of real estate, the construction of buildings and appurtenances, the preparation of plans and specifications, and legal and other services incidental to the project or to the issuance of the bonds. The payment of the bonds, with interest, may be secured by a pledge of and a first lien on all of the receipts and revenue derived, or to be derived, from the rental or operation of the property involved. Bond and interest obligations issued pursuant to this section shall not constitute an indebtedness of the county, consolidated local government, or city. All bonds sold under the authority of this section shall be subject to competitive bidding as provided by law, and shall bear interest at a rate not to exceed that established for bonds issued for public projects under KRS Chapter 58.</p>
<p>RECORDS/REPORT S</p>	<p>An independent auditor who will make a report to the appropriate authorities shall make an audit of the Commission's books.</p> <p>File budget with Metro Council per KRS 65.065, as a special district, until July 1, 2014. After that date, the provisions of KRS 65A.010 to 65A.090 shall apply. No budget of a district shall become effective until filed with the fiscal court of the county in which the district is located for submission to the Department for Local Government.</p> <p>For each fiscal year beginning on or after July 1, 2014, all special purpose governmental entities shall annually submit to the DLG the information required by KRS 65A.020(2).</p> <p>If the fiscal year begins on or after July 1, 2014, shall annually adopt a budget conforming with the requirements established under KRS 65A.020 prior to the start of the fiscal year to which the budget applies. No money shall be expended from any source except as provided in the adopted budget.</p> <p>In lieu of the publication requirements of KRS 424.220, but in compliance with other applicable provisions of KRS Chapter 424, each special purpose governmental entity shall, within sixty (60) days after the close of each fiscal year, publish the location where the adopted budget, financial statements, and most recent audit or attestation engagement reports may be examined by the public.</p> <p>On or after July 1, 2014, Any special purpose governmental entity that:</p> <p>(a) 1. Adopts a new fee or ad valorem tax;</p>

	<p>2. Increases the rate at which an existing fee or tax, other than an ad valorem tax, is imposed; or</p> <p>3. Adopts an ad valorem tax rate;</p> <p>shall report the fee or tax to the governing body of the city or county in which the largest number of citizens served by the special purpose governmental entity reside. If the special purpose governmental entity serves only the residents of a city, the notice shall be provided to the governing body of that city.</p>
PURPOSE	Promote convention and tourist activity in Jefferson County.
MEETING	
CONTACT PERSON	President, 400 South 1 st Street, Louisville, KY 40202, 584-2121.
INCORPORATED	No
OATH	No
OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055	Yes
SUBJECT TO OPEN MEETINGS LAW	Yes
BOND REQUIREMENT FOR MEMBERS	No
OFFICERS	Elect from its membership a chair and treasurer.
FISCAL AGENT AGREEMENT WITH METRO	No
HOW DIRECTOR OR EXECUTIVE DIRECTOR IS APPOINTED	Not directly specified, but KRS 91A.370(9) provides that the commission may employ such personnel and make such contracts as are necessary to carry out the purposes of KRS 91A.350 to .390.
QUORUM	Not stated

Last reviewed 2016 03 18

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