



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)*

Tuesday, August 12, 2014

2:00 PM

Council Chambers

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

1. [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.