



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

July 27, 2015

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

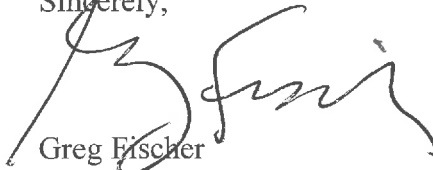
Dear President Tandy:

In accordance with the Riverport Authority Ordinance, I am appointing the following to the **Riverport Authority**.

<u>Name</u>		<u>Term</u>
Nicole Maddox	New Appointment	July 31, 2018

Your prompt action on this appointment is most appreciated.

Sincerely,



Greg Fischer
Mayor

cc: Councilwoman Julie Denton

Application Form

Profile

_____ **Nicole** _____ **Maddox** _____
 Prefix First Name Last Name Suffix

 Street Address Suite or Apt

 City State Postal Code

 Email Address

_____ **Stites & Harbison PLLC** _____ **Attorney** _____
 Employer Occupation

District 12
 What district do you live in?

 Primary Phone Alternate Phone

Interests *

- Business Development
- Economic Development
- Land Development

Volunteer Activities

Board Member, Metropolitan Housing Coalition, 2013-Present; Board Member & Mayor's Representative, Jefferson County Public Law Library, 2013-Present; Board Member, Friends of the Farnsley-Kaufman House, 2013-Present; and Committee Member, International Council of Shopping Centers, KY/TN Idea Exchange, 2013-2015

Which Boards would you like to apply for?

Riverport Authority

Past Service on City and County boards and Commissions?

Yes No

If Yes, Please List

Current Board Member for Jefferson County Public Law Library

Please answer the following questions. If you answer yes, please include relevant details (i.e. position, company, address, dates, etc.) in the Additional Notes section below.

Are you employed by Louisville Metro Government?

Yes No

Do you or a member of your immediate family have ownership interest in any company that does business with Louisville Metro Government?

Yes No

Do you or a member of your immediate family have ownership interest in any property that is the subject of a condemnation proceeding, planning and zoning proceeding or any other administrative or court proceeding in which Louisville Metro Government or its agencies are interested parties?

Yes No

Do you have any contract or matter pending before any Louisville Metro Government agency?

Yes No

Have you ever been sued by the former City of Louisville, Jefferson County or Louisville Metro Government?

Yes No

Additional Notes

Background Check

We require a criminal background check for all appointed members.



Please enter the last four digits of your social security number. This is protected and will not be shared.

I authorize Louisville Metro Government and the Administrative Office of the Courts to search public records for any relevant information regarding me.

Yes No

Thieneman

Please enter Maiden/Previous Names, if applicable.

Demographics

Some boards and commissions require membership to be racially, politically or geographically proportionate to the general public. Please complete the information requested below.

Caucasian (non-Hispanic)

Ethnicity

Democrat

Political Party

Female

Gender



Date of Birth

If you need assistance, please contact Julie Radican via phone 502-574-2003 or via email at Julie.radican@louisvilleky.gov

RiverPort Authority

Appointment	Term	MC Dist.	Race	Gender	Party	Initial Appt.
Angela Keeling	7/31/2016	22 W	F	R		9/27/2013
Ann Wells	7/31/2016	16 W	F	R		9/27/2013
Winston Pittman	7/31/2015	12 AA	M	R		12/5/2005
Randy Coe	7/31/2015	10 W	M	D		3/31/1989
Evelyn Strange	7/31/2015	19 W	F	R		9/9/2010
Dr. Anthony Newberry	7/31/2015	19 W	M	D		2/10/2004
Nicole Maddox	7/31/2018	12 W	F	D		8/13/2015

Council Approval	Yes
Total Members	6
Term	3 year
Auto Reappointment	Yes
Revised	7/15/2015

	RIVERPORT AUTHORITY
STATUTORY AUTHORITY	KRS 65.510 – .650 KRS 58.010 – 58.140 (Public Projects) KRS Ch. 273 KRS 65.210 – 65.300 (Interlocal Cooperation Act)
ORDINANCE AUTHORITY	1965 12 28 County Resolution (unnumbered) 1966 02 25 Agreement between City and County (approved 1965 12 28 by County Resolution) 1969 07 14 Revised Agreement between City, County, and Riverport 1982 02 26 City Resolution 32, Series 1982 – withdrawing from Agreement 1982 04 07 City and County Agreement to allow City to withdraw 1986 06 24 County Resolution 41, Series 1986 1990 02 27 County Resolution 4, Series 1990
NUMBER OF MEMBERS	6 members
HOW APPOINTED	By Mayor
EX OFFICIO MEMBERS	Not stated
QUALIFICATION OF MEMBERS	No riverport authority member shall hold any official office with the appointing authority. There are exceptions to this requirement in KRS 65.540(1)(c) and (d).
COUNCIL APPROVAL OF APPOINTMENT	Yes
COMPENSATION	Members of the authority shall serve without compensation but shall be reimbursed for any actual and necessary expenses incurred by them in the conduct of the affairs of the authority.
TERM OF APPOINTMENT	3 years
VACANCY APPOINTMENT	The failure of an appointing authority to appoint a successor or, if the appointing authority's appointment is subject to the approval of a legislative body, to nominate a successor within sixty (60) days

	of the expiration of the term of office of a member of a district governing body shall constitute the reappointment of that member for another term of office.
AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?	Yes
REMOVAL	A riverport authority member may be replaced by the appointing authority for inefficiency, neglect of duty, malfeasance, or conflict of interest. The appointing authority shall submit a written statement to the riverport authority setting forth the reasons for removal, and the statement shall be read at the next authority meeting, which shall be open to the general public. The member so removed shall have the right of appeal in the Circuit Court.
POWERS	It shall have such powers as may be necessary to promote and develop riverport and river navigation facilities and to attract industrial or commercial operations to the property held as industrial parks. The authority shall establish and fix reasonable rates, charges and fees for the use of the riverport facilities and the authority may acquire any real or personal property necessary for establishing, developing, operating or expanding riverport facilities.
BONDING AUTHORITY	Governmental agency may issue bonds.
RECORDS/REPORTS	The secretary-treasurer shall keep the minutes of all meetings of the authority and shall also keep a set of books showing the receipts and expenditures of the authority. He shall preserve on file duplicate vouchers for all expenditures and shall present to the authority, upon request, complete reports of all financial transactions and the financial condition of the authority. He shall transmit at least once annually a detailed report of all acts and doings of the authority to the legislative body or bodies by whom the authority was created.
PURPOSE	<p>To establish, maintain, operate and expand necessary and proper riverport and river navigation facilities, and to acquire and develop property within the economic environs of the riverport to attract river-oriented industry.</p> <p>Establish and fix reasonable rates, charges, and fees for the use or occupancy of the riverport facilities.</p> <p>May acquire, hold or dispose of real or personal property.</p> <p>May operate a foreign trade zone under 19 USC 81.</p>

MEETING	
CONTACT PERSON	Larry McFall P.O. Box 58010 6900 Riverport Drive Louisville, 40258 935-6024
INCORPORATED?	Maybe – shows up on Secretary of State website, but no articles of incorporation have been located.
OATH?	No
OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?	Yes
SUBJECT TO OPEN MEETINGS LAW?	Yes
BOND REQUIREMENT FOR MEMBERS?	No
OFFICERS	Secretary/Treasurer or Executive Director appointed and serve at the pleasure of the Mayor.
OFFICERS TERM OF OFFICE	1 year
FISCAL AGENT AGREEMENT WITH METRO?	No – check with Finance
HOW DIRECTOR OR EXECUTIVE DIRECTOR IS APPOINTED	Secretary/Treasurer or executive director of the Riverport Authority shall be appointed by and serve at the pleasure of the mayor.
QUORUM	A quorum for the transacting of the business of the authority shall consist of four (4) members for a six (6) member authority.