



OFFICE OF THE MAYOR  
LOUISVILLE, KENTUCKY

GREG FISCHER  
MAYOR

April 11, 2022

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

Dear President James:

In accordance with the Redevelopment Authority ordinance, I am appointing and reappointing:

<u>Name</u>		<u>Term</u>
Clara Passafiume	appointment	2/28/2025
William Temple Beam, Jr.	reappointment	2/28/2025

Your prompt action on these appointments is most appreciated.

Sincerely,

Greg Fischer  
Mayor


cc: Councilman Brent Ackerson  
Government Oversight and Audit Chairperson



## Board Details

To accomplish the public purposes of Metro regarding the redevelopment of Naval Ordinance Station Louisville

### Overview

 **Size** 9 Seats

 **Term Length** 3 Years

 **Term Limit**

### Additional

**Enacting Resolution Website**

**Enacting Resolution**

**Statutory Authority**

KRS 273.160 et seq. KRS 58.180

**Ordinance Authority<sup>1</sup>**

LMCO 32.765 through 32.769

### Powers

Agency of Metro Government to accomplish public purposes and for the acquisition and financing of public projects for and on behalf of Metro Government. Has all powers of a non-profit corporation pursuant to KRS 273.160 et seq. and KRS 58.180.

### Removal

Per Article IX of the Articles of Incorporation, the members serve at the pleasure of the Mayor

**Bonding Authority?**

Yes

**Meeting**

**Incorporated?**

Yes

**Open Records Info Receipt Required under KRS 65.055?**

Yes

**Oath of Office Required?**

No

**Subject to Open Meetings Law?**

Yes

**Bond Requirement for Members?**

No

**Officers**

Chair and Chair-elect, nominated by Mayor from among the directors of the Corporation and election by the Board of Directors. One year term. May be reappointed for an unlimited number of times.

**Fiscal Agent Agreement with Metro?**

No

**How is the Director or Executive Director Appointed/Hired?**

Not provided for

**Records & Reports**

**Automatic Reappointment under KRS 65.008(2)?**

No

**Vacancy Appointment**

**Council Approval of Appointment?**

Yes

**Ex Officio Members**

Per LMCO 32.767, the board must include at a minimum, these governmental representatives: 1. Mayor or designee, 2. Member of Metro Council appointed by its President, 3. US Representative from the 3rd Congressional District

**Compensation**

Only expenses incurred by reason of the duties or responsibilities

**Term of Appointment Details**

3 years (original terms could be shorter to per Article IX of Articles of Incorporation)

**Vacancy Appointment Details**

Members appointed to fill vacancies fill out the vacant member's term of office

**Quorum**

Not stated

**How Appointed**

Appointed by Mayor with approval of Council

**Qualification of Members**

Per KRS 58.180(6), the governing body of the corporation shall consist solely of public officials of Metro as ex officio members OR persons appointed by Metro or its officials

**Purpose**

To accomplish the public purposes of the City and the County regarding the privatization and redevelopment of Naval Ordnance Station Louisville and eventually take ownership of Naval Ordnance Station, Louisville

**Ethics/Conflict of Interest Provision**

**Social Media Website**

**Subcommittees**

**Officers Term of Office**

**Address**

**Website**

**Council Approval Details**





**Officers Term of Office**




**Board Requirement Details**

# Redevelopment Authority

## Council Districts

- 1 - Angela Bowens
- 2 - Barbara Shanklin
- 3 - Keisha Dorsey
- 4 - Jecorey Arthur
- 5 - Donna Purvis
- 6 - David James
- 7 - Paula Mccraney
- 8 - Cassie Chambers Armstrong
- 9 - Bill Hollander
- 10 - Pat Mulvihill
- 11 - Kevin Kramer
- 12 - Rick Blackwell
- 13 - Mark Fox
- 14 - Cindi Fowler
- 15 - Kevin Triplett
- 16 - Scott Reed
- 17 - Markus Winkler
- 18 - Marilyn Parker
- 19 - Anthony Piagentini
- 20 - Stuart Benson
- 21 - Nicole George
- 22 - Robin Engel
- 23 - James Peden
- 24 - Madonna Flood
- 25 - Amy Stewart
- 26 - Brent T. Ackerson

-  Metro Council District
-  New Appointee
-  Mayor Appointee
-  Metro Council Appointee

-  Governor Appointee
-  Mayor & Metro Council Appointee
-  Mayor & Governor Appointee

