



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

October 21, 2019

GREG FISCHER
MAYOR

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

Dear President James:

In accordance with the Urban Renewal Commission ordinance, I am appointing

<u>Name</u>		<u>Term</u>
Dana Spencer	appointment	6/30/2023
Crystal McAfee	appointment	6/30/2023
Christie McCravy	appointment	6/30/2023

Your prompt action on these appointments is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilman Brent Ackerson
Government Oversight and Audit Committee Chair

Urban Renewal Commission

Appointment	Term	MC Dist.	Race	Gender	Party
Robert Frazier	6/30/2019	5 AA	AA	M	D
Christie McCravy	6/30/2023	12 AA	AA	F	D
Lisa Ogburn	6/30/2019	1 AA	AA	F	D
Crystal McAfee	6/30/2023	5 AA	AA	F	D
Ray Schindler	6/30/2019	8 W	W	M	D
Dana Spencer	6/30/2023	3 AA	AA	F	R
Michael Hicks	6/30/2020	4 AA	AA	M	I
Paul Mastrolia	6/30/2020	4 W	W	M	R
(Attorney) Mr. Ed Carle	n/a				

Council Approval	Yes
Total Members	5
Term	4 Years
Auto Reappointment	No
Revised	10/16/2019



Board Details

To address problems existing in substandard and insanitary areas resulting from inadequate planning, excessive land coverage, lack of proper light, air, and open space, defective design and arrangement of buildings, lack of proper sanitary facilities, and the existence of buildings which, by reason of age, obsolescence, inadequate or outmoded design, or physical deterioration, have become economic or social liabilities, or both; to encourage owners of property or holders of claims thereon in such areas to join together for the purpose of the clearance, replanning, rehabilitation and reconstruction of such areas by joint action; and to create, with proper safeguards, inducements and opportunities for the employment of private investment and equity capital in the clearance, replanning, rehabilitation and reconstruction of such areas.

Overview

 **Size** 5 Seats

 **Term Length** 24 Months

 **Term Limit** 4 Years

Additional

Enacting Resolution Website

Enacting Resolution

Statutory Authority

KRS 99.330-.590

Ordinance Authority¹

Powers

(a) To sue and be sued; to make and execute contracts and other instruments necessary or convenient to the exercise of its powers; (b) To make, amend and repeal bylaws, rules and regulations; (c) To select and appoint such officers, agents, counsel and employees, permanent and temporary, as it may require; (d) Within its area of operation, to purchase, lease, obtain option upon, acquire by gift, grant, bequest, devise or otherwise, any real or personal property, or any interest therein, together with any improvements thereon; to acquire by the exercise of the power of eminent domain any real property; to clear any and all buildings, structures or other improvements from any real property so acquired and to dispose of any personal property resulting therefrom; to sell, lease, exchange, subdivide, transfer, assign, pledge, encumber (by mortgage, deed of trust or otherwise), or otherwise to dispose of any real or personal property or any interest therein at its fair value for uses in accordance with the development plan, to rent, maintain, manage, operate, and repair such real property; (e) To borrow from and to accept loans and grants from the federal government or any agency thereof, or from any sources, public or private, and to pledge such security as may be required; (f) Within its area of operation, to develop as a building site or sites, and in this connection to cause streets and highways to be laid out and graded; (g) Within its area of operation, to prepare plans for the improvement or rehabilitation of slum and blighted areas; to make, periodically, investigations and surveys pertaining to slum clearance and urban redevelopment; (h) To invest any funds held in reserves or sinking funds or any funds not required for immediate disbursement; and (i) To obligate lessees or purchasers of land acquired in a redevelopment project.

Removal

For inefficiency, neglect of duty or misconduct in office, a member of an agency may be removed by the council, but the member may be removed only after he shall have been given a copy of the charges at least ten (10) days prior to a public hearing thereon and has had an opportunity to be heard in person or by counsel.

Bonding Authority?

Yes

Meeting

Incorporated?

No

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

Agency elects a chair from among its members.

Fiscal Agent Agreement with Metro?

No

How is the Director or Executive Director Appointed/Hired?

Records & Reports

Authority to develop and recommend urban renewal plan.

Automatic Reappointment under KRS 65.008(2)?

No

Vacancy Appointment

Council Approval of Appointment?

Yes

Ex Officio Members

Composition

Compensation

Reimbursement for actual and necessary expenses including traveling expenses. Any other compensation shall be paid exclusively from community funds.

Term of Appointment Details

4 years. KRS 99.350(4) provided for original Commissioners to serve staggered terms.

Vacancy Appointment Details

All vacancies shall be filled for the unexpired term.

Quorum**How Appointed**

By mayor

Qualification of Members

Reside in the community

Purpose

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Ethics/Conflict of Interest Provision**Social Media Website****Subcommittees****Officers Term of Office**

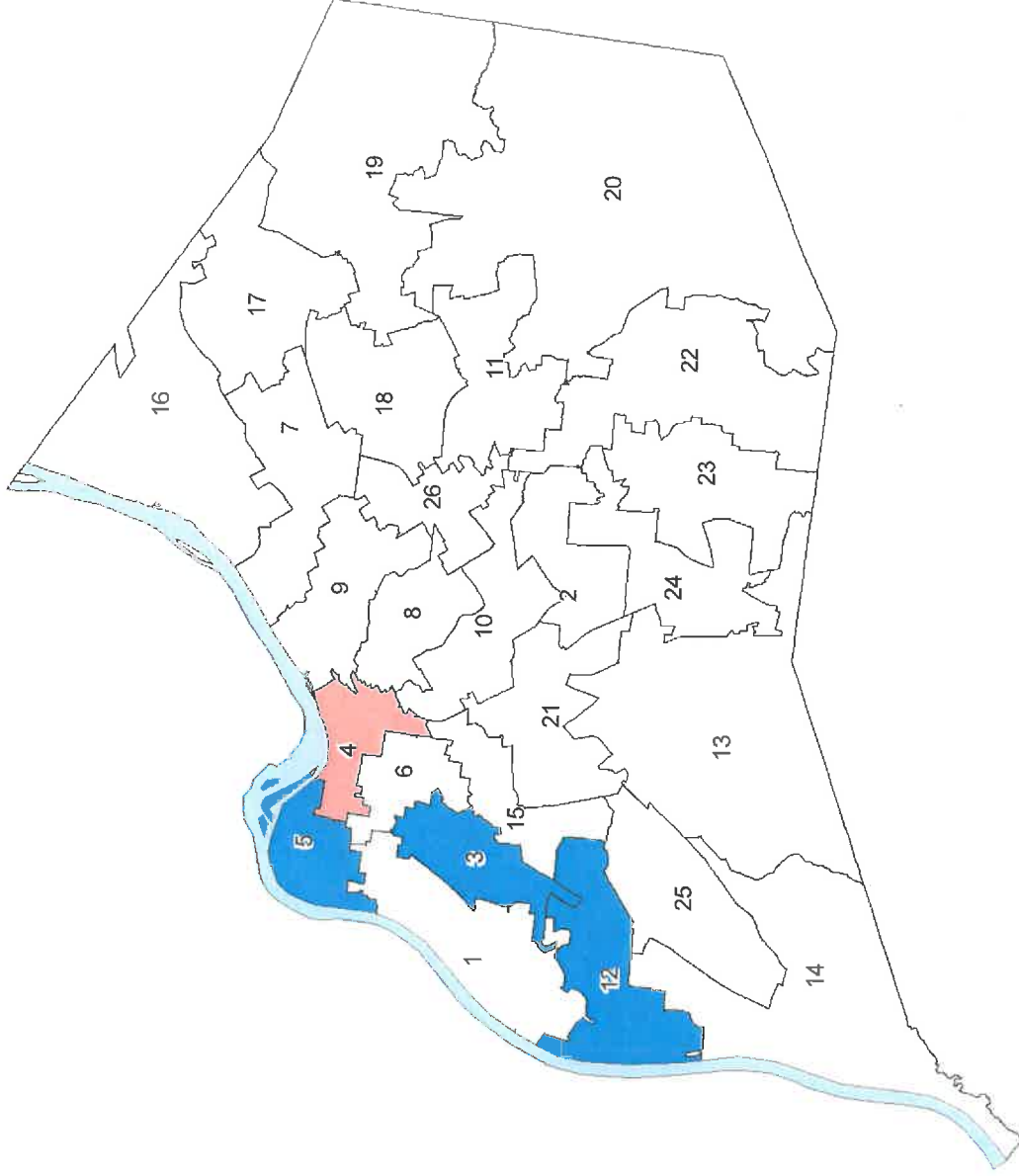
For a calendar year, unless otherwise prescribed by the Board.








Address**Website****Council Approval Details****Officers Term of Office****Board Requirement Details**

Urban Renewal Commission

Council Districts

- 1 - Jessica Green
- 2 - Barbara Shanklin
- 3 - Keisha Dorsey
- 4 - Barbara Sexton Smith
- 5 - Donna Purvis
- 6 - David James
- 7 - Paula Mccraney
- 8 - Brandon Coan
- 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 - David Yates
- 26 - Brent T. Ackerson



	Metro Council District		Governor Appointee
	New Appointee		Mayor & Metro Council Appointee
	Mayor Appointee		Mayor & Governor Appointee
	Metro Council Appointee		

