



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

September 10, 2018

GREG FISCHER
MAYOR

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

Dear President James:

In accordance with the Ordinance, I am appointing the following to the **Downtown Management District**

<u>Name</u>		<u>Term</u>
Belinda Baser	appointment	July 26, 2021
Michael Beach	appointment	July 26, 2021
Paul Ford	appointment	July 26, 2021
John Ford	appointment	July 26, 2021
Mariah Gratz	appointment	July 26, 2021
Kenneth Haskins	appointment	July 26, 2021
Stan Moore	appointment	July 26, 2021
Prewitt Lane	appointment	July 26, 2021
Scott Wright	appointment	July 26, 2021
Eric Spears	reappointment	March 23, 2021
Brad Walker	reappointment	March 23, 2021
Thomas Weyland	reappointment	December 14, 2020

Your prompt action on these appointments are most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilwoman Mary Woolridge
Appointments Committee Chairperson

DOWNTOWN MANAGEMENT DISTRICT

First Name	Last Name	Designation	District	Race	Gender	Party
Jecorey	Arthur	At Large	4	African Ameri	M	I
Belinda	Baser	Owner or Manager - Residential Property	4	White	F	R
Mike	Beach	Owner or Manager - Retail Business	9	White	M	R
Paul	Ford	Owner or Manager - Parking Facility	9	White	M	D
John	Ford	Owner or Manager - Parking Facility	4	White	M	I
Mariah	Gratz	Owner or Manager - Residential Property	8	White	F	D
Robbin	Hansen	Owner or Tenant - Office Building	18	White	F	I
Ken	Haskins	Owner or Tenant - Office Building	22	White	M	R
Prewitt	Lane	Owner or Manager - Residential Property	4	White	M	D
Donald	Lassere	Owner or Manager - Retail Business	3	African Ameri	M	I
Stan	Moore	Owner or Manager - Residential Property	4	White	M	I
Shane	Moseley	Owner or Manager - Residential Property	4	White	M	no info
Penny	Peavler	Owner or Manager - Retail Business	19	White	F	D
Eric	Spears	Owner or Manager - Retail Business	3	White	M	I
Michael	Sadofsky	Owner or Manager - Retail Business	4	White	M	no info
Robbie	Valentine	Owner or Operator - Retail Business	other	African Ameri	M	D
Brad	Walker	Owner or Operator - Hotel or Lodging Facility	9	White	M	R
Lee	Weyland	Owner or Manager - Residential Property	7	White	M	R
Scott	Wright	Owner or Tenant - Office Building	22	White	M	R



DOWNTOWN MANAGEMENT DISTRICT

BOARD DETAILS



OVERVIEW

SIZE 45 Seats

TERM LENGTH 3 Years

TERM LIMIT 2 Terms



DETAILS

ENACTING RESOLUTION WEBSITE

ENACTING RESOLUTION

STATUTORY AUTHORITY KRS 91.750 – 91.762

ORDINANCE AUTHORITY1 LMCO 160.01 – 160.98

POWERS

The District shall constitute a body corporate, with the power to contract and be contracted with.

(A) The Board of Directors of the District shall have the right to transact business on behalf of the District immediately after the appointment of its members.

(B) The Board of Directors shall have full powers to name its organization and to make bylaws and rules for the regulation and management of the affairs of the District not inconsistent with the provisions of this chapter.

(C) The Board of Directors shall have all powers necessary and proper to conduct the affairs of the District not inconsistent with the provisions of this chapter, including but not limited to:

- (1) Preparing annually an Economic Improvement Plan and budget;
- (2) Implementing the Economic Improvement Plan;
- (3) Making policy for operation of the District;
- (4) Managing the fiscal affairs of the District;
- (5) Incurring, in the aggregate, short-term and long-term debt in amount not to exceed \$500,000; and
- (6) Such other powers as provided in KRS 91.750 through 91.762.

(D) The Board of Directors may contract with any person or corporation determined to have the needed expertise to manage and administer the day-to-day operations of the affairs of the District.

(E) The Board of Directors may undertake the following economic improvements within the District:

- (1) The planning, administration, and management of development or improvement activities;
- (2) Landscaping, maintenance, and cleaning, of public ways and spaces;
- (3) The promotion of commercial activity or public events;
- (4) The conduct of activities in support of business recruitment and development;

- (5) The provisions of security for public areas;
- (6) The construction and maintenance of capital improvements to public ways and spaces; and
- (7) Any other economic improvement activity that specially benefits property.

REMOVAL

Any member of the Board of Directors appointed by the Mayor may be removed by the Mayor for cause.
 Any member of the Board of Directors may be removed by the Mayor for violation of the rules, regulations or operating procedures adopted by the Board of Directors if the removal is recommended by a majority of the members of the Board of Directors.

BONDING AUTHORITY?

Yes

MEETING

INCORPORATED?

Yes

OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?

Yes

OATH OF OFFICE REQUIRED?

Yes

SUBJECT TO OPEN MEETINGS LAW?

Yes

BOND REQUIREMENT FOR MEMBERS?

Yes

OFFICERS

FISCAL AGENT AGREEMENT WITH METRO?

Yes

HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED?

The Board may contract with any person or corporation determined to have the needed expertise to manage and administer the day-to-day operations of the affairs of the District.

RECORDS & REPORTS

A copy of the audit report shall be furnished to the Metro Council and the Department of Finance and Budget.
 The Board of Directors shall prepare an annual report to the owners of benefited properties within the District evaluating the District's effectiveness and describing

its accomplishments during the preceding fiscal year. The report shall be sent to the owner of each benefited property at such time that the annual economic plan and budget is sent pursuant to § 160.02. A copy shall also be provided to the Metro Council.

Upon approval of the annual budget by the Metro Council, then the Board of Directors shall publish both it and the economic improvement plan pursuant to KRS Chapter 424 and shall mail by first class mail to each owner of benefited property a description of the economic improvement plan, the fair basis of assessment to be utilized, the estimated cost to the property owner, and the ratio that the cost to each property owner bears to the total cost of the economic improvements.

The Board of Directors is directed to submit a report to the Mayor and Metro Council after the end of each year of the District's operation, detailing how it has addressed the directives and principles enumerated in §§ 160.20 through 160.25. Such report shall be separate from and in addition to any other report required by the above referenced provisions establishing the District.

AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?

Yes

VACANCY APPOINTMENT

A vacancy shall be filled in the same manner as the original appointment for the unexpired term.

COUNCIL APPROVAL OF APPOINTMENT?

Yes

EX OFFICIO MEMBERS

Ex officio members of the Board shall be as follows:
Mayor or designee of Mayor
Director of Public Works or that Department's successor;
Senior officer in command of the Police District which includes the Management District;
Executive Director of Downtown Development Corporation or that Corporation's successor;
Any Metro Council member whose political district boundary in whole or in part lies within the District boundary.

COMPENSATION

Not Stated

TERM OF APPOINTMENT DETAILS

3 years, eligible for appointment for one additional term.

VACANCY APPOINTMENT DETAILS

A vacancy shall be filled in the same manner as the original appointment for the unexpired term.

QUORUM

Not Stated

HOW APPOINTED

Executive Committee of the Board nominates individuals for membership and

submits names to the Mayor and Metro Council. The Mayor, with approval of Metro Council, appoints members of the board.

QUALIFICATION OF MEMBERS

At least 2/3rds (66.7%) of total Board members shall be property owners or representatives of property owners within the district. Remaining members, excluding ex-officio, may also be property owners or representatives of property owners within the district and may include tenants within the District. Appointments shall include at least one person who is:

- An owner or manager of retail business;
- An owner or manager of residential property;
- An office building owner or tenant;
- A parking facility owner or manager;
- An owner or operator of a restaurant or food service facility;
- An owner or operator of a hotel/lodging facility.

PURPOSE

Providing and financing economic improvements that specially benefit property within the District.

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

