



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

February 17, 2020

GREG FISCHER
MAYOR

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

Dear President James:

In accordance with the Waterfront Development Corporation Ordinance, I am appointing the following to the **Waterfront Development Corporation**.

<u>Name</u>		<u>Term</u>
Jerilan Greene	appointment	July 31, 2022

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilman Brent Ackerson
Government Oversight and Audit Committee Chair



Board Details

To review any developmental activity within the waterfront review district as provided in Ordinance 98-1988. Such review shall be subsequent to review by the city and the County Planning Commission. The corporation shall have no authority to approve any development activity, which is denied by the Planning Commission. In addition, the review by the Corporation is limited to the policies and standards established herein and shall not include any consideration of whether the use is appropriate under the zoning regulations. It shall be the responsibility of the Board of Directors of the Corporation to review and approve or disapprove development plans submitted to it, except that the Board may delegate technical review of proposed plans to a body with the requisite architectural and urban design expertise.

The Board shall review all plans for conformity with the design standards established in § 153.77, and, in addition, shall consider whether the developmental activity is compatible with the overall scheme of development for the waterfront area.

Overview

 **Size** 9 Seats

 **Term Length** 48 Months

 **Term Limit**

Additional

Enacting Resolution Website

Enacting Resolution

Statutory Authority

KRS 58.180 – to accomplish a public purpose

Ordinance Authority¹

LMCO §§162.40 – 162.48 (overlay district ordinance)

Powers

To accept on behalf of the corporation any contribution, gift, bequest, or devise of any type of property for the purposes of the fund; hold such property in the name of the fund and manage and invest such property; collect and receive the income from such property; and to make disbursements to the corporation out of the income from the fund. All powers available to a non-profit corporation under KRS 273.171 and 58.180.

Removal

Serve at the pleasure of the elected official by whom they were appointed.

Bonding Authority?

No

Meeting

Fourth Wednesday of every month, exception: November and December meetings are combined into one.

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 selected by Governor from among 2 designees who are members of Board and whose names shall be submitted by the Mayor. At annual meeting, elect from among its directors a Vice Chair, a Secretary and a Treasurer.

Fiscal Agent Agreement with Metro?

Yes

How is the Director or Executive Director Appointed/Hired?

The Board of Directors shall appoint an Executive Director.

Records & Reports

Committee of the Waterfront Corporation shall keep and prepare records of account for the funds. Committee shall report no less than quarterly to the Board of Directors on the financial condition of the fund. Written minutes of each meeting shall be prepared by staff and approved at the following meeting of the Board.

Automatic Reappointment under KRS 65.008(2)?

Yes

Vacancy Appointment

Council Approval of Appointment?

Yes

Ex Officio Members

Yes – Mayor, representative of Governor, Council member

Compensation

No director shall receive compensation for his services as director; however, any expenses incurred by any director by reason of his duties or responsibilities as such may be paid by the Corporation.

Term of Appointment Details

Ex-officio Directors shall serve for the lengths of their respective terms of office; the appointed members shall serve

for 4 year terms.

Vacancy Appointment Details

No language in ordinance on term of office for person appointed to fill a vacancy.

Quorum

A majority of the Board shall constitute a quorum for the transaction of business. The act of the majority of the directors present at a meeting at which a quorum is present shall be the act of the Board of Directors.

How Appointed

One representative of Governor's Office and five directors appointed by the Governor. The Mayor and one Council member appointed by the Council and seven other directors appointed by the Mayor with the approval of the Council; provided that one of the seven directors shall represent the Friends of the Waterfront. Articles of Incorporation provide that Governor appoints Chair from 2 board member names submitted by the Mayor.

Qualification of Members

The members other than the ex-officio members shall be taken from the private sector, including business community, labor organizations, civic groups, and neighborhood organizations, respecting proper minority representation. The appointments made by the Governor shall be residents of the Commonwealth; the appointments made by the Mayor shall be residents of the County.

Purpose

Ethics/Conflict of Interest Provision

Social Media Website

Subcommittees

Officers Term of Office

Address

Website

Council Approval Details

Yes, for Mayoral appointments

Officers Term of Office

Chair is limited to no more than 4 consecutive 2 year terms. Other officers serve 2 year terms.

Board Requirement Details

Waterfront Development Corporation Board

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
- New Appointee
- Mayor Appointee
- Metro Council Appointee

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

