



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

March 20, 2017

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

Dear President Yates:

In accordance with the Downtown Development Review Overlay District Committee Ordinance, I am appointing the following to the **Downtown Development Review Overlay District Committee**.

<u>Name</u>		<u>Term</u>
Monica Brown	New Appointment	December 31, 2017
Jonathan Henney	Reappointment	January 31, 2020
Anna Tatman	Reappointment	June 30, 2018
✓ Timothy Mulloy	Reappointment	January 31, 2020
Daniel Forte	Reappointment	December 31, 2017
Rudy Spencer	New Appointment	December 31, 2017
Don Rodgers	New Appointment	April 13, 2020
Noelle Penta	New Appointment	April 13, 2020

Your prompt action on these appointments is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilwoman Mary Woolridge

Downtown Development Review Overlay Board

Appointment	Term	MC Dist.	Race	Gender	Party
Landmarks					
Milton Haskins (Ex-Officio Member)	11/30/2019	4	AA	M	D
Planning Commission					
Emily Liu	N/A	0	W	F	D
Metro Council					
Barbara Sexton Smith	N/A	0	W	F	D
Architect					
Edward Kruger	12/31/2014	19	W	M	D
Monica Brown	12/31/2017	16	H	F	R
Landscape Architect					
Jonathan Henney	1/31/2014 1/31/2020	16	W	M	D
Public Amenities Rep.					
Anna Tatman (Chair)	6/30/2015 6/30/2018	7	W	F	R
DDC Board					
Timothy Mulloy (Vice Chair)	1/31/2014 1/31/2020	9	W	M	D
Downtown Resident					
Daniel Forte	12/31/2014 12/31/2017	4	W	M	D
Downtown Business Person/Owner					
Mike Leonard	12/31/2014	18	AA	M	I
Rudy Spencer	12/31/2017	9	AA	M	D
VACANCY					
Don Rodgers	4/13/2020	4	AA	M	D
VACANCY					
Noelle Penta	4/13/2020	3	W	F	I

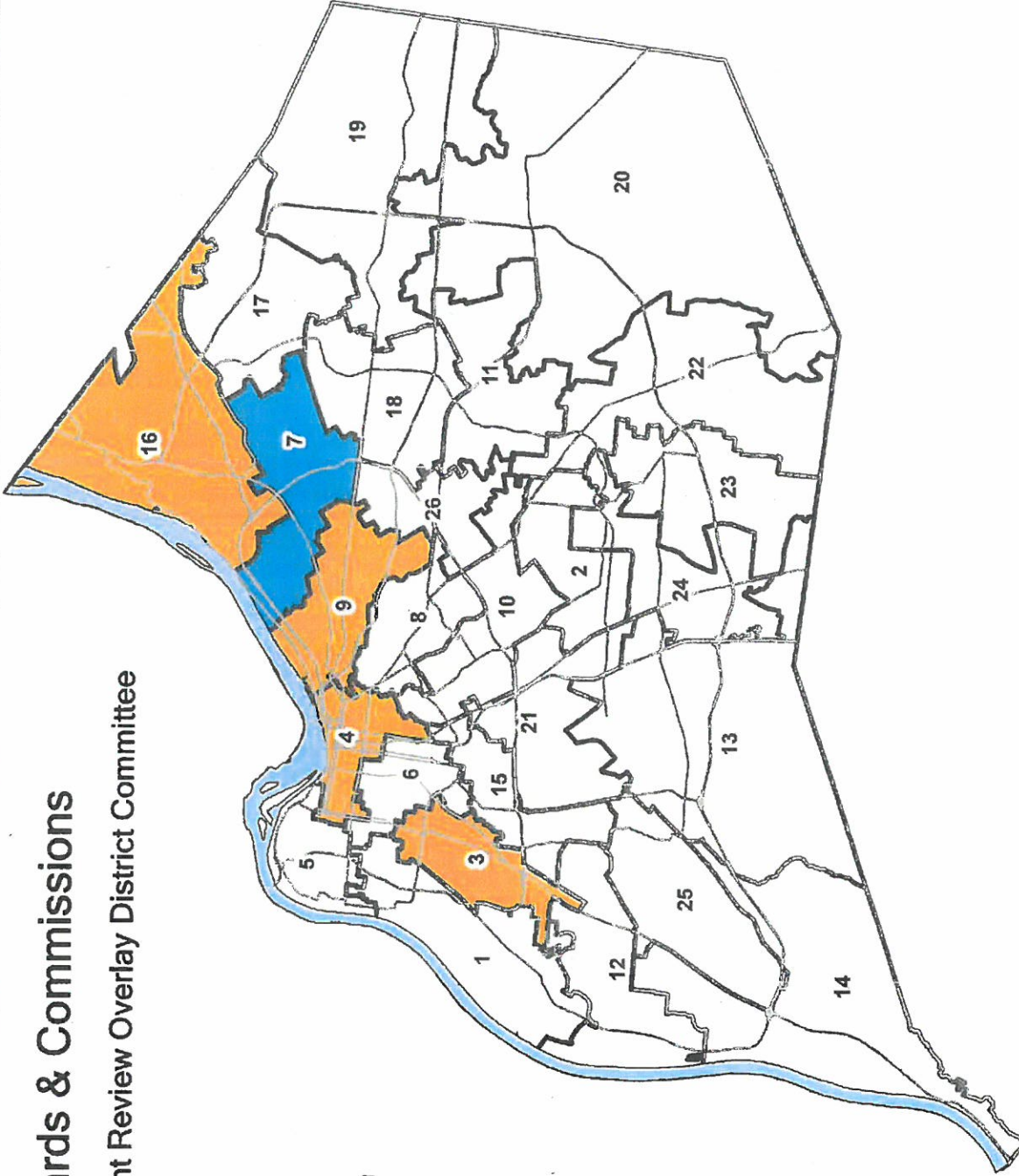
Council Approval	Yes
Total Members	11
Term	3 Years
Auto Reappointment	No
Revised	3/2/2017

Metro Boards & Commissions

Downtown Development Review Overlay District Committee

Council Districts

- 1) JESSICA GREEN
- 2) BARBARA SHANKLIN
- 3) MARY WOOLRIDGE
- 4) BARBARA SEXTON SMITH
- 5) CHERI HAMILTON
- 6) DAVID JAMES
- 7) ANGELA LEET
- 8) BRANDON COAN
- 9) BILL HOLLANDER
- 10) PAT MULHILL
- 11) KEVIN KRAMER
- 12) RICK BLACKWELL
- 13) VICKI WELCH
- 14) CINDI FOWLER
- 15) MARIANNE BUTLER
- 16) SCOTT REED
- 17) GLEN STUCKEL
- 18) MARILYN PARKER
- 19) JULIE DENTON
- 20) STUART BENSON
- 21) DAN JOHNSON
- 22) ROBIN ENGEL
- 23) JAMES PEDEN
- 24) MADONNA FLOOD
- 25) DAVID YATES
- 26) BRENT T. ACKERSON



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- Major Roads
- Ohio River
- Metro Council Districts
- New Appointee
- Mayor Appointee
- Mayor & Council Appointee
- Governor Appointee
- Council Appointee
- Mayor & Governor Appointee




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DOWNTOWN DEVELOPMENT REVIEW OVERLAY BOARD

BOARD DETAILS



OVERVIEW

-  **SIZE** 11 Seats
-  **TERM LENGTH** 3 Years
-  **TERM LIMIT**



DETAILS

ENACTING RESOLUTION WEBSITE

ENACTING RESOLUTION

STATUTORY AUTHORITY KRS 82.650 - 52.070.

ORDINANCE AUTHORITY1 LMCO 162.01 - 162.09

POWERS

- (1) Meet with applicants for non-expedited development projects to review their applications; and
- (2) Prepare, pursuant to the procedures set forth in LMCO Chapter 162, final findings of fact and conclusion on non-expedited development applications to issue an overlay district permit, issue the permit with conditions, or deny the permit; and
- (3) Review decisions of the Urban Design Administrator on expedited development applications upon request of the applicant pursuant to LMCO Chapter 162; and
- (4) Recommend to the Council amendments to the Guidelines as provided in LMCO Chapter 162.

REMOVAL Mayor's appointments serve at the pleasure of the Mayor.

BONDING AUTHORITY? Yes

MEETING The Committee shall establish a schedule of regular meetings and may hold special meetings upon the call of the Chair.

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 One member of the Committee shall be elected by a majority of the Committee as the Chair. The Committee may elect a Vice-Chair to preside at meetings when the Chair is absent.

**FISCAL AGENT AGREEMENT
WITH METRO?** Yes

**HOW IS THE DIRECTOR OR
EXECUTIVE DIRECTOR
APPOINTED/HIRED?** Not provided for

RECORDS & REPORTS

**AUTOMATIC
REAPPOINTMENT UNDER
KRS 65.008(2)?** Yes

VACANCY APPOINTMENT Any vacancy shall be filled in the same manner as the original.

**COUNCIL APPROVAL OF
APPOINTMENT?** Yes

EX OFFICIO MEMBERS Three members are appointed by virtue of their office:
Member of Landmarks Commission
Director of Louisville Metro Planning Commission or a representative of the Planning Commission
Member of Metro Council appointed by Council President or an alternate member who shall attend meetings when Metro Council member cannot attend appointed by the President of the Metro Council.

COMPENSATION	None
TERM OF APPOINTMENT DETAILS	3 years or until successor appointed. The Chair shall serve for a one-year term and shall be eligible for re-election.
VACANCY APPOINTMENT DETAILS	Any vacancy shall be filled in the same manner as the original.
QUORUM	A quorum of the Committee shall be a majority of the members of the Committee. The concurring vote of a majority of the members present shall be necessary to take action on a Permit application.
HOW APPOINTED	8 members are appointed by the Mayor with Council approval: 1 architect 1 architect or landscape architect 1 member of Mayor's Committee on Public Amenities 5 members who shall be downtown property owners, downtown business persons or downtown residents, provided that at least one of whom shall be a representative of the Board of the Downtown Development Corporation, and at least one shall be a downtown resident.
QUALIFICATION OF MEMBERS	All members appointed by the Mayor must be residents of Jefferson County or owners of properties or businesses in downtown.
PURPOSE	To review all non-expedited applications for development activity in District and recommend whether the proposed development complies with Overlay District guidelines; promote compatibility between new development and existing land use; enhance visual quality; preserve commercial character with pedestrian friendly environment; strengthen new investment; and provide public review of design of proposed development.
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**