

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Meeting Agenda - Final

Thursday, September 1, 2016

3:00 PM

Council Chambers

Committee on Appointments

Chair Person Jessica Green (D-1)
Vice Chair Kelly Downard (R-16)
Committee Member David James (D-6)
Committee Member Rick Blackwell (D-12)
Committee Member Julie Denton (R-19)

Call to Order

Roll Call

Pending Legislation

1. [AP090116MH](#) APPOINTMENT OF MICHAEL HICKS TO THE URBAN RENEWAL COMMISSION. TERM EXPIRES JUNE 30, 2020.
Attachments: [8.22.16 Urban Renewal Commission - Michael Hicks](#)
[Michael Hicks 8.22.16](#)
[Applicants for Board 8.22.16](#)
[Current Board - Urban Renewal Commission](#)
[Board Details - Urban Renewal Commission](#)
Legislative History

8/25/16	Metro Council	assigned to the Committee on Appointments
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Action Required By: February 2016
2. [AP090116PM](#) APPOINTMENT OF PAUL MASTROLIA TO THE URBAN RENEWAL COMMISSION. TERM EXPIRES JUNE 30, 2016.
Attachments: [8.22.16 Urban Renewal Commission - Paul Mastrolia](#)
[Paul Mastrolia 8.22.16](#)
[Applicants for Board 8.22.16](#)
[Current Board - Urban Renewal Commission](#)
[Board Details - Urban Renewal Commission](#)
Legislative History

8/25/16	Metro Council	assigned to the Committee on Appointments
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Action Required By: February 2016
3. [RP080416DE](#)
[E](#) RE-APPOINTMENT OF ERIN FRAZIER TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2019.
Attachments: [RE-APT Board of Health - Dr. Frazier](#)
[Dr. Erin Frazier 7.25.16](#)
[Applicants for Board 7.25.16](#)
[Current Board- Board of Health](#)
[Board Details - Board of Health](#)
Legislative History

7/28/16	Metro Council	assigned to the Committee on Appointments
8/18/16	Committee on Appointments	held

4. [RP080416GT](#) RE-APPOINTMENT OF DR. GERALD TEMES TO THE BOARD OF HEALTH. TERM EXPIRES JULY 31, 2019.

Attachments: [RE-APT Board of Health -Dr. Temes](#)
[Dr. Gerald Temes 7.25.16](#)
[Applicants for Board 7.25.16](#)
[Current Board- Board of Health](#)
[Board Details - Board of Health](#)

Legislative History

7/28/16	Metro Council	assigned to the Committee on Appointments
8/18/16	Committee on Appointments	held

5. [RP080416MG](#) RE-APPOINTMENT OF MICHAEL GARDNER TO THE AFFORDABLE HOUSING TRUST FUND BOARD. TERM EXPIRES DECEMBER 31, 2018.

Attachments: [RE-APT Affordable Housing - Michael Gardner](#)
[Michael Gardner 7.25.16](#)
[Applicants for Board - Affordable Housing Trust Fund](#)
[Current Board - Affordable Housing Trust Fund](#)
[Board Details - Afford Housing Trust Fund](#)

Legislative History

7/28/16	Metro Council	assigned to the Committee on Appointments
8/18/16	Committee on Appointments	tabled

Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.