



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

March 6, 2017

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

Dear President Yates:

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

<u>Name</u>		<u>Term</u>
Jecorey Arthur	New Appointment	March 23, 2020
Randy Childress	Reappointment	March 23, 2018
Celia Hansen	Reappointment	March 23, 2019
Ed Hartless	New Appointment	March 23, 2020
Donald Lassere	New Appointment	March 23, 2020
Shane Moseley	Reappointment	March 23, 2019
Cassius Moter	Reappointment	March 23, 2019
Michael Sadofsky	Reappointment	March 23, 2019
✓ Denise Simon	Reappointment	March 23, 2018
Robbie Valentine	New Appointment	March 23, 2020

Your prompt action on these appointments is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilwoman Mary Woolridge


DOWNTOWN MANAGEMENT DISTRICT BOARD: 3/23/2017

First	Last	Company	Category	Term	Race	Gender	Party	MC District
Jacoby	Arthur	1200 LLC	Owner or Tenant - Residential Property	3/23/2020	AA	M	I	6
Belinda	Baser	Domino Partners LLC	Owner or Manager - Residential Property	3/23/2019	W	F	R	4
Mike	Beach	Brown-Forman/Old Forester	Owner or Manager - Retail Business	3/23/2019	W	M	R	9
Randy	Childress	Stock Yards Bank	Owner or Manager - Retail Business	3/23/2015 3/23/2018	W	M	R	N/A
Paul	Ford	Riverside Parking	Owner or Manager - Parking Facility	3/23/2018	W	M	D	9
John	Ford	Riverside Parking	Owner or Manager - Parking Facility	3/23/2019	W	M	I	9
Mariah	Graiz	CITY Properties Group	Owner or Manager - Residential Property	3/23/2018	W	F	D	8
Celia (Robbin)	Hansen	Humana	Owner or Tenant - Office Building	3/23/2016 3/23/2019	W	F	I	18
Ed	Hartless	4th Street Live	Owner or Operator - Restaurant or Food Service Facility	3/23/2020	AA	M	I	N/A
Ken	Haslins	Optima Management Group	Owner or Manager - Residential Property	3/23/2019	W	M	R	22
Donald	Lassere	All Center	Owner or Manager - Retail Business	3/23/2020	AA	M	I	3
Stan	Moore	Heartland	Owner or Manager - Residential Property	3/23/2019	W	M	I	4
Shane	Moseley	Cautrell Agency	Owner or Manager - Residential Property	3/23/2016 3/23/2019	W	M	R	8
Cash	Moler	Joseph & Joseph Architects	Owner or Manager - Residential Property	3/23/2016 3/23/2019	W	M	R	16
Michael	Saddisky	Republic Bank	Owner or Manager - Retail Business	3/23/2016 3/23/2019	W	M	D	N/A
E. Phillip	Scherer, III	Commercial Kentucky, Inc.	Owner or Tenant - Office Building	3/23/2016	W	M	R	4
Walter	Shannon	EAS Gallery	Owner or Manager - Retail Business	3/23/2019	AA	M	D	4
Denise	Simon	LG&E - KU Energy	Owner or Tenant - Office Building	3/23/2015 3/23/2018	W	F	R	19
Eric (James)	Spears	KY Center	Owner or Manager - Parking Facility	3/23/2015	AA	M	I	3
Louis	Straub	J.P. Morgan	Owner or Manager - Retail Business	3/23/2016	W	M	R	16
Gorky	Taylor	Kentucky Peerless Distilling Co.	Owner or Manager - Retail Business	3/23/2019	W	M	R	4
Robbie	Valentine	Yum!	Owner or Operator - Retail Business	3/23/2020	AA	M	D	N/A
Brad	Walker	Brown Hotel	Owner or Operator - Hotel or Lodging Facility	3/23/2015	W	M	R	4
Thomas (Lee)	Weyland	City Properties Group	Owner or Manager - Residential Property	3/23/2019	W	M	R	7
J. Scott	Wright	Kindred Healthcare, Inc.	Owner or Tenant - Office Building	3/23/2018	W	M	R	22
EX OFFICIO'S:								
Vanessa	Heady	Public Works and Assets	Ex Officio					
Vanessa	James	Louisville Metro Police Department	Ex Officio					
David	James	Councilperson	Ex Officio					
Rebecca	Melther	LDP	Ex Officio					
Barbara	Saxton-Smith	Councilperson	Ex Officio					
Mary Ellen	Wiedenwohl	Metro Development Center	Ex Officio					






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