



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative Labor and Economic Development Committee

Chair Person David Yates (D-25)
Vice Chair Anthony Piagentini (R-19)
Committee Member Keisha Dorsey (D-3)
Committee Member Markus Winkler (D-17)
Committee Member Nicole George (D-21)
Committee Member Robin Engel (R-22)
Committee Member Brent Ackerson (D-26)

Tuesday, June 4, 2019

3:00 PM

Council Chambers

Call to Order

Chair Person Yates called the meeting to order at 3:03 PM.

Roll Call

Chair Person Yates introduced the committee members present. A quorum was established.

- Present:** 6 - Chair Person David Yates (D-25), Committee Member Keisha Dorsey (D-3), Committee Member Markus Winkler (D-17), Committee Member Nicole George (D-21), Committee Member Robin Engel (R-22), and Committee Member Brent Ackerson (D-26)
- Excused:** 1 - Vice Chair Anthony Piagentini (R-19)

Support Staff

Sean Dennis, Jefferson County Attorney's Office

Clerk(s)

Lisa Franklin Gray, Assistant Clerk

Pending Legislation

1. [R-054-19](#)

A RESOLUTION AMENDING RESOLUTION 009, SERIES 2019. APPROVING THE GRANTING OF LOCAL INCENTIVES TO ERNST AND YOUNG U.S., LLP AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary David Yates (D-25)

Attachments: [R-054-19 V.1 052319 Amend Res 009-2019 Ernst and Young Local Incentive.pdf](#)
[Ernst & Young U.S. LLP- Modification Letter May 9, 2019.pdf](#)

A motion was made by Committee Member George, seconded by Committee Member Engel, that this Resolution be recommended for approval.

Rebecca Fleischaker, Economic Development, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

2. [R-056-19](#)

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO THORNTONS, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary David Yates (D-25) and Primary Anthony Piagentini (R-19)

Attachments: [R-056-19 V.1 052319 Res LOCAL INCENTIVES TO THORNTONS, LLC.pdf](#)
[R-056-19 ATTACH Res LOCAL INCENTIVES TO THORNTONS, LLC.pdf](#)
[R-056-19 ATTACH2 Res LOCAL INCENTIVES TO THORNTONS, LLC.pdf](#)

A motion was made by Committee Member George, seconded by Committee Member Winkler, that this Resolution be recommended for approval.

Rebecca Fleischaker, Economic Development, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

3. [R-033-19](#)

**A RESOLUTION DETERMINING CERTAIN PROPERTY AS SURPLUS AND NOT
NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.**

Sponsors: Primary Barbara Sexton Smith (D-4)

Attachments: [R-033-19 V.1 022119 Surplus Property 814 Vine Street.pdf](#)

[R-033-19 ATTACH - Surplus Property 814 Vine Street.pdf](#)

This item remained held.

Adjournment

Without objection, Chair Person Yates adjourned the meeting at 3:14 PM.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on June 13, 2019.