



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

October 22, 2018

GREG FISCHER
MAYOR

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

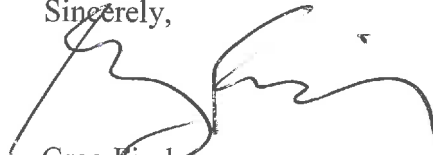
Dear President James:

In accordance with the Redevelopment Authority ordinance, I am reappointing:

<u>Name</u>		<u>Term</u>
Tom Recktenwald	reappointment	1/31/2021
Steve Phelps	reappointment	1/31/2021
Deborah Bilitiski	appointment	11/8/2021
Michael Bateman	appointment	11/8/2021

Your prompt action on these appointments is most appreciated.

Sincerely,



Greg Fischer
Mayor

cc: Councilwoman Mary Woolridge
Appointments Committee Chairperson



Louisville Metro Government
REDEVELOPMENT AUTHORITY

BOARD DETAILS

OVERVIEW

SIZE 8 Seats

TERM LENGTH 3 Years

TERM LIMIT

To accomplish the public purposes of the City and the County regarding the privatization and redevelopment of Naval Ordnance Station Louisville and eventually take ownership of Naval Ordnance Station, Louisville



DETAILS

ENACTING RESOLUTION WEBSITE

ENACTING RESOLUTION

STATUTORY AUTHORITY KRS 273.150 et seq. KRS 58.180

ORDINANCE AUTHORITY¹ LMCO 32.765 through 32.799

POWERS Agency of Metro Government to accomplish public purposes and for the acquisition and financing of public projects for and on behalf of Metro Government. Has all powers of a non-profit corporation pursuant to KRS 273.150 et seq. and KRS 58.180.

REMOVAL Per Article IX of the Articles of Incorporation, the members serve at the pleasure of the Mayor.

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 Chair and Chair-elect, nominated by Mayor from among the directors of the

Corporation and election by the Board of Directors. One year term. May be reappointed for an unlimited number of times.

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

COUNCIL APPROVAL OF APPOINTMENT?

Yes

EX OFFICIO MEMBERS

Per LMCD 92.767, the board must include at a minimum, these governmental representatives:
1. Mayor or designee.
2. Member of Metro Council appointed by its President.
3. US Representative from the 1st Congressional District.

COMPENSATION

Only expenses incurred by reason of the duties or responsibilities

TERM OF APPOINTMENT DETAILS

3 years (original terms could be shorter to per Article IX of Articles of Incorporation)

VACANCY APPOINTMENT DETAILS

Members appointed to fill vacancies fill out the vacant member's term of office

QUORUM

Not stated

HOW APPOINTED

Appointed by Mayor with approval of Council

QUALIFICATION OF MEMBERS

Per KRS 58.160(6), the governing body of the corporation shall consist solely of public officials of Metro as ex officio members OR persons appointed by Metro or its officials

PURPOSE

To accomplish the public purposes of the City and the County regarding the privatization and redevelopment of Naval Ordnance Station Louisville and eventually take ownership of Naval Ordnance Station, Louisville

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**

Redevelopment Authority Board





Appointment	Term	MC Dist.	Race	Gender	Party
Thomas Recktenwald	1/31/2021	1	W	M	D
Deborah Bilitiski	11/8/2021	7	W	F	D
Steven Phelps	1/31/2021	16	W	M	I
Michael Bateman	11/8/2021	18	AA	M	D
VACANT					
VACANT					
VACANT					
Ex-Officios					
Councilwoman Marianne Butler	N/A	15	W	F	D
Carolyn Tandy US Rep - 3rd Congressional District	N/A				




Council Approval	Yes
Total Members	6 to 16
Term	3 years
Auto Reappointment	No
Revised	10/16/2018

Redevelopment Authority

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 Mulvihill
- 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 - Vitalis Lanshima
- 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

