



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

April 10, 2017

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

Dear President Yates:

In accordance with Urban Renewal Commission Ordinance, I am reappointing the following to the **Urban Renewal Commission**.

<u>Name</u>		<u>Term</u>
Robert Frazier	Reappointment	June 30, 2019
Ray Schindler	Reappointment	June 30, 2019

Your prompt action on these appointments is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilwoman Mary Woolridge

Urban Renewal Commission

Appointment	Term	MC Dist.	Race	Gender	Party
Robert Frazier	6/30/2015 6/30/2019	5	AA	M	D
Lisa Ogburn	6/30/2019	1	AA	F	D
Ray Schindler	6/30/2015 6/30/2019	8	W	M	D
Michael Hicks	6/30/2020	4	AA	M	I
Paul Mastrolia	6/30/2020	4	W	M	R
(Attorney) Mr. Ed Carle	n/a				

Council Approval	Yes
Total Members	5
Term	4 Years
Auto Reappointment	No
Revised	4/5/2017



URBAN RENEWAL COMMISSION

BOARD DETAILS



OVERVIEW



SIZE 5 Seats



TERM LENGTH 24 Months



TERM LIMIT 4 Years

To address problems existing in substandard and insanitary areas resulting from inadequate planning, excessive land coverage, lack of proper light, air, and open space; defective design and arrangement of buildings, lack of proper sanitary facilities, and the existence of buildings which, by reason of age, obsolescence, inadequate or outmoded design, or physical deterioration, have become economic or social liabilities, or both; to encourage owners of property or holders of claims thereon in such areas to join together for the purpose of the clearance, replanning, rehabilitation and reconstruction of such areas by joint action; and to create, with proper safeguards, inducements and opportunities for the employment of private investment and equity capital in the clearance, replanning, rehabilitation and reconstruction of such areas.



DETAILS

ENACTING RESOLUTION WEBSITE

ENACTING RESOLUTION

STATUTORY AUTHORITY KRS 99.330-590

ORDINANCE AUTHORITY1

POWERS

- (a) To sue and be sued; to make and execute contracts and other instruments necessary or convenient to the exercise of its powers;
- (b) To make, amend and repeal bylaws, rules and regulations;
- (c) To select and appoint such officers, agents, counsel and employees, permanent and temporary, as it may require;
- (d) Within its area of operation, to purchase, lease, obtain option upon, acquire by gift, grant, bequest, devise or otherwise, any real or personal property, or any interest therein, together with any improvements thereon; to acquire by the exercise of the power of eminent domain any real property; to clear any and all buildings, structures or other improvements from any real property so acquired and to dispose of any personal property resulting therefrom; to sell, lease, exchange, subdivide, transfer, assign, pledge, encumber (by mortgage, deed of trust or otherwise), or otherwise to dispose of any real or personal property or any interest therein at its fair value for uses in accordance with the development plan, to rent, maintain, manage, operate, and repair such real property;
- (e) To borrow from and to accept loans and grants from the federal government or any agency thereof, or from any sources, public or private, and to pledge such security as may be required;
- (f) Within its area of operation, to develop as a building site or sites, and in this connection to cause streets and highways to be laid out and graded;

- (g) Within its area of operation, to prepare plans for the improvement or rehabilitation of slum and blighted areas; to make, periodically, investigations and surveys pertaining to slum clearance and urban redevelopment;
- (h) To invest any funds held in reserves or sinking funds or any funds not required for immediate disbursement; and
- (i) To obligate lessees or purchasers of land acquired in a redevelopment project.

REMOVAL	For inefficiency, neglect of duty or misconduct in office, a member of an agency may be removed by the council, but the member may be removed only after he shall have been given a copy of the charges at least ten (10) days prior to a public hearing thereon and has had an opportunity to be heard in person or by counsel.
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	Agency elects a chair from among its members.
FISCAL AGENT AGREEMENT WITH METRO?	Yes
HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED?	
RECORDS & REPORTS	Authority to develop and recommend urban renewal plan.

AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?

Yes

VACANCY APPOINTMENT

COUNCIL APPROVAL OF APPOINTMENT?

Yes

EX OFFICIO MEMBERS

COMPENSATION

Reimbursement for actual and necessary expenses including traveling expenses. Any other compensation shall be paid exclusively from community funds.

TERM OF APPOINTMENT DETAILS

4 years. KRS 99.350(4) provided for original Commissioners to serve staggered terms.

VACANCY APPOINTMENT DETAILS

All vacancies shall be filled for the unexpired term.

QUORUM

HOW APPOINTED

By mayor

QUALIFICATION OF MEMBERS

Reside in the community

PURPOSE

To address problems existing in substandard and insanitary areas resulting from inadequate planning, excessive land coverage, lack of proper light, air, and open space, defective design and arrangement of buildings, lack of proper sanitary facilities, and the existence of buildings which, by reason of age, obsolescence, inadequate or outmoded design, or physical deterioration, have become economic or social liabilities, or both; to encourage owners of property or holders of claims thereon in such areas to join together for the purpose of the clearance, replanning, rehabilitation and reconstruction of such areas by joint action; and to create, with proper safeguards, inducements and opportunities for the employment of private investment and equity capital in the clearance, replanning, rehabilitation and reconstruction of such areas.

ETHICS/CONFLICT OF INTEREST PROVISION

SOCIAL MEDIA WEBSITE

SUBCOMMITTEES

OFFICERS TERM OF OFFICE For a calendar year, unless otherwise prescribed by the Board.

ADDRESS

WEBSITE

**COUNCIL APPROVAL
DETAILS**

OFFICERS TERM OF OFFICE

**BOARD REQUIREMENT
DETAILS**