



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Ad Hoc Committee on Annexation

Committee Members:
*Kelly Downard (R-16)**
*David Yates (D-25)**
Mary C. Woolridge (D-3)
Cheri Bryant Hamilton (D-5)
Kenneth C. Fleming (R-7)
Kevin Kramer (R-11)
Rick Blackwell (D-12)
Vicki Aubrey Welch (D-13)
Marilyn Parker (R-18)

**Denotes the Committee Chair(s)*

Tuesday, April 22, 2014

4:30 PM

Council Chambers

Call to Order

Chairman Downard called the meeting to order at 4:33 p.m. and introduced the members and non-members that were present. A quorum was established.

Rollcall

Present: 7 - Mary C. Woolridge (D-3), Cheri Bryant Hamilton (D-5), Kevin Kramer (R-11), Vicki Aubrey Welch (D-13), Kelly Downard (R-16), Marilyn Parker (R-18), and David Yates (D-25)

Excused: 1 - Rick Blackwell (D-12)

Absent: 1 - Kenneth C. Fleming (R-7)

Also Present: President Jim King (D-10); Council Member Miller (R-19)

Clerk: Chanelle Smith

Special Discussion

- ID 14-526** Resolutions (Residential and Commercial/Industrial)
Mayors of JCLC Board
Urban Service District expansion
Creation of services

Pending Legislation

2. **R-099-14** A RESOLUTION ANNOUNCING THE STATUTORY REQUIREMENTS AND RELEVANT ISSUES METRO COUNCIL WILL CONSIDER WHEN EVALUATING RESIDENTIAL ANNEXATION REQUESTS. (Action Required By: October 2014)

Sponsors: Kelly Downard (R-16)

This Resolution was Held.

3. **R-100-14** A RESOLUTION ANNOUNCING THE STATUTORY REQUIREMENTS AND RELEVANT ISSUES METRO COUNCIL WILL CONSIDER WHEN EVALUATING COMMERCIAL AND INDUSTRIAL ANNEXATION REQUESTS. (Action Required By: October 2014)

Sponsors: Kelly Downard (R-16)

This Resolution was Held.

Adjournment

Without objection the meeting adjourned at 5:03 p.m.