## **Louisville Metro Government**

601 W. Jefferson Street Louisville, KY 40202



# **Meeting Agenda - Final**

Tuesday, March 17, 2015 4:00 PM

**Council Chambers** 

## **Labor & Economic Development Committee**

Chair Person Marianne Butler (D-15)
Vice Chair Stuart Benson (R-20)
Council Member David James (D-6)
Council Member Bill Hollander (D-9)
Council Member Marilyn Parker (R-18)

#### Call to Order

#### Roll Call

### **Special Discussion**

1. ID 15-283 PUBLIC HEARING ON THE MAIN & CLAY RESIDENTIAL/RETAIL

**DEVELOPMENT AREA (O-047-15)** 

### **Pending Legislation**

2. O-047-15 AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA

PURSUANT TO PROVISIONS OF KRS 65.7041- 65.7083 TO BE

KNOWN AS THE MAIN & CLAY RESIDENTIAL/RETAIL

DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING A DEVELOPMENT PLAN, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE

LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS

NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY

THIS ORDINANCE. (Action Required By: September 2015)

**Sponsors:** David Tandy (D-4)

Attachments: O-047-15 ATTACH Exhibit A Development Plan

O-047-15 ATTACH Exhibit B Development Map

O-047-15 ATTACH Dev Plan Exhibit B Fin Forecast

R-065-15 A RESOLUTION SUPPORTIVE OF A VETERAN'S AFFAIRS

HOSPITAL BEING BUILT DOWNTOWN. (Action Required By:

September 2015)

Sponsors: Dan Johnson (D-21)

4. R-040-15 A RESOLUTION APPROVING THE GRANTING OF LOCAL

INDUCEMENTS TO TAYLOR LAW, PLLC PURSUANT TO KRS

CHAPTER 154, SUBCHAPTER 32. (Action Required By: August 2015)

**Sponsors:** David Tandy (D-4)

Attachments: R-040-15 ATTACH for the 03-17-15 Mtg

FACT SHEET - Taylor Law PLLC

Legislative History

3/3/15 Labor & Economic tabled

**Development Committee** 

5. R-267-14 A RESOLUTION DETERMINING TWO (2) PARCELS OF REAL

PROPERTY LOCATED AT THE INTERSECTION OF W. MUHAMMAD ALI BOULEVARD, 30TH STREET AND W. MARKET STREET AND

OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO

GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NOT NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING

ITS TRANSFER. (Action Required By: May 2015)

**Sponsors:** Cheri Bryant Hamilton (D-5)

Attachments: Resolution declaring surplus Oct 2014

Certificate of surplus

Exhibit A to Resolution declaring surplus Oct 2014

#### Legislative History

11/13/14	Labor & Economic Development Committee	held
12/4/14	Labor & Economic Development Committee	held
12/15/14	Labor & Economic Development Committee	held
3/3/15	Labor & Economic Development Committee	held

## **Adjournment**