# Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202



**Meeting Agenda - Final** 

Tuesday, August 1, 2017

4:00 PM

**Council Chambers** 

## Labor and Economic Development Committee

Chair Person Cheri Bryant Hamilton (D-5) Vice Chair Stuart Benson (R-20) Committee Member Pat Mulvihill (D-10) Committee Member Marianne Butler (D-15) Committee Member Julie Denton (R-19)

### Call to Order

#### **Roll Call**

### **Special Discussion**

1.	<u>ID 17-1103</u>	Workforce Development Presentation - Gloria Fuqua (Economic Development) and Rider Rodriguez (KentuckianaWorks)
	<u>Attachments:</u>	080117 LED Workforce Presentatioin.pdf
2.	<u>ID 17-1074</u>	Public Hearing pursuant to KRS 65.7051 on the Development Plan for the Louisville Chemical Building Development Area (O-235-17)
	Attachments:	080117 TIF Presentation.pdf

## Pending Legislation

3.	<u> </u>	-	AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA			
				OF KRS 65.7041- 65.7083 TO BE		
		KNOWN	AS THE LOUISVILLE	CHEMICAL BUILDING DEVELOPMENT		
		AREA, D	ESIGNATING THE ME	TRO DEVELOPMENT AUTHORITY,		
		INC. AS	AN "AGENCY", ADOP	FING 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/JEFFERSON				
		COUNTY METRO GOVERNMENT 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.				
		URDINA	NCE.			
	<u>Sponsors:</u>	Primary Barbara Sexton Smith (D-4)				
Attachments: 0-235-17 V.1 072717 Louisville Chemical Building Dev				ical Building Development Area.pdf		
		O-235-17 V.1 072717 ATTACH Exhibit A Development Plan.pdf				
		O-235-17 V.1 072717 ATTACH Exhibit B Map of Development Area.pdf				
		O-235-17 V.1 072717 ATTACH Exhibit C Local Participation Agreement.pdf				
		080117 TIF Presentation.pdf				
		Legislative History				
		7/27/17	Metro Council	assigned to the Labor and Economic Development Committee		
		Action Dogwingd Day January 2019				

Action Required By: January 2018

4.	R-085-17	A RESOLU	TION APPROVING THE GR	RANTING OF LOCAL			
		INCENTIVE	S TO AAK USA K2, LLC, A	SA K2, LLC, AND ANY SUBSEQUENT VED AFFILIATES THEREOF, PURSUANT TO			
		KRS CHAP	2.				
	<u>Sponsors:</u>	Primary Cheri					
	<u>Attachments:</u>	<u>R-085-17 V.1 072717 Incentives to AAK USA K2, LLC.pdf</u> Prelim Board Summary - AAK USA K2, LLC.pdf					
Legislative History							
		7/27/17	Metro Council	assigned to the Labor and Economic Development Committee			
Action Required By: January 2018							

### Adjournment

Note: Agendas are followed at the discretion of the Chair Person. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.