



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Meeting Agenda - Final

Appointments Committee

Chair Person Mary C. Woolridge (D-3)
Vice Chair Marilyn Parker (R-18)
Committee Member Barbara Shanklin (D-2)
Committee Member Rick Blackwell (D-12)
Committee Member Julie Denton (R-19)

Thursday, October 4, 2018

3:00 PM

Council Chambers

Call to Order

Roll Call

Pending Legislation

1. [AP092018BB](#) APPOINTMENT OF BELINDA BASER TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES JULY 26, 2021.

Attachments:

[APT Downtown Management District Board 09.13.18.pdf](#)

[Belinda Baser 09.10.18.pdf](#)

[Applicants for Board - Downtown Management District 09.10.18.pdf](#)

[Current Board - Downtown Management District 09.10.18.pdf](#)

Legislative History

9/13/18	Metro Council	assigned to the Appointments Committee
9/20/18	Appointments Committee	held

2. [AP092018MB](#) APPOINTMENT OF MICHAEL BEACH TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES JULY 26, 2021.

Attachments:

[APT Downtown Management District Board 09.13.18.pdf](#)

[Michael Beach 09.10.18.pdf](#)

[Applicants for Board - Downtown Management District 09.10.18.pdf](#)

[Current Board - Downtown Management District 09.10.18.pdf](#)

Legislative History

9/13/18	Metro Council	assigned to the Appointments Committee
9/20/18	Appointments Committee	held

3. [AP092018PF](#) APPOINTMENT OF PAUL FORD TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES JULY 26, 2021.

Attachments: [APT Downtown Management District Board 09.13.18.pdf](#)
[Paul Ford 09.10.18.pdf](#)
[Applicants for Board - Downtown Management District 09.10.18.pdf](#)
[Current Board - Downtown Management District 09.10.18.pdf](#)

Legislative History

9/13/18	Metro Council	assigned to the Appointments Committee
9/20/18	Appointments Committee	held

4. [AP092018JF](#) APPOINTMENT OF JOHN FORD TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES JULY 26, 2021.

Attachments: [APT Downtown Management District Board 09.13.18.pdf](#)
[John Ford 09.10.18.pdf](#)
[Applicants for Board - Downtown Management District 09.10.18.pdf](#)
[Current Board - Downtown Management District 09.10.18.pdf](#)

Legislative History

9/13/18	Metro Council	assigned to the Appointments Committee
9/20/18	Appointments Committee	held

5. [AP092018MG](#) APPOINTMENT OF MARIAH GRATZ TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES JULY 26, 2021.

Attachments: [APT Downtown Management District Board 09.13.18.pdf](#)
[Mariah Gratz 09.10.18.pdf](#)
[Applicants for Board - Downtown Management District 09.10.18.pdf](#)
[Current Board - Downtown Management District 09.10.18.pdf](#)

Legislative History

9/13/18	Metro Council	assigned to the Appointments Committee
9/20/18	Appointments Committee	held

6. [AP092018KH](#) APPOINTMENT OF KENNETH HASKINS TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES JULY 26, 2021.

Attachments: [APT Downtown Management District Board 09.13.18.pdf](#)
[Kenneth Haskins 09.10.18.pdf](#)
[Applicants for Board - Downtown Management District 09.10.18.pdf](#)
[Current Board - Downtown Management District 09.10.18.pdf](#)

Legislative History

9/13/18	Metro Council	assigned to the Appointments Committee
9/20/18	Appointments Committee	held

7. [AP092018SM](#) APPOINTMENT OF STAN MOORE TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES JULY 26, 2021.

Attachments: [APT Downtown Management District Board 09.13.18.pdf](#)
[Stan Moore 09.10.18.pdf](#)
[Applicants for Board - Downtown Management District 09.10.18.pdf](#)
[Current Board - Downtown Management District 09.10.18.pdf](#)

Legislative History

9/13/18	Metro Council	assigned to the Appointments Committee
9/20/18	Appointments Committee	held

8. [AP092018LP](#) APPOINTMENT OF PREWITT LANE TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES JULY 26, 2021.

Attachments: [APT Downtown Management District Board 09.13.18.pdf](#)
[Prewitt Lane 09.10.18.pdf](#)
[Applicants for Board - Downtown Management District 09.10.18.pdf](#)
[Current Board - Downtown Management District 09.10.18.pdf](#)

Legislative History

9/13/18	Metro Council	assigned to the Appointments Committee
9/20/18	Appointments Committee	held

9. [AP092018SW](#) APPOINTMENT OF SCOTT WRIGHT TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES JULY 26, 2021.

Attachments: [APT Downtown Management District Board 09.13.18.pdf](#)
[Scott Wright 09.10.18.pdf](#)
[Applicants for Board - Downtown Management District 09.10.18.pdf](#)
[Current Board - Downtown Management District 09.10.18.pdf](#)

Legislative History

9/13/18	Metro Council	assigned to the Appointments Committee
9/20/18	Appointments Committee	held

10. [RP092018ES](#) REAPPOINTMENT OF ERIC SPEARS TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES MARCH 23, 2021.

Attachments: [APT Downtown Management District Board 09.13.18.pdf](#)
[Eric Spears 09.10.18.pdf](#)
[Applicants for Board - Downtown Management District 09.10.18.pdf](#)
[Current Board - Downtown Management District 09.10.18.pdf](#)

Legislative History

9/13/18	Metro Council	assigned to the Appointments Committee
9/20/18	Appointments Committee	held

11. [RP092018BW](#) REAPPOINTMENT OF BRAD WALKER TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES MARCH 23, 2021.

Attachments: [APT Downtown Management District Board 09.13.18.pdf](#)
[Brad Walker 09.10.18.pdf](#)
[Applicants for Board - Downtown Management District 09.10.18.pdf](#)
[Current Board - Downtown Management District 09.10.18.pdf](#)

Legislative History

9/13/18	Metro Council	assigned to the Appointments Committee
9/20/18	Appointments Committee	held

12. [RP092018TW](#) REAPPOINTMENT OF THOMAS WEYLAND TO THE DOWNTOWN MANAGEMENT DISTRICT BOARD. TERM EXPIRES DECEMBER 14, 2020.

Attachments: [APT Downtown Management District Board 09.13.18.pdf](#)
[Thomas Weyland 09.10.18.pdf](#)
[Applicants for Board - Downtown Management District 09.10.18.pdf](#)
[Current Board - Downtown Management District 09.10.18.pdf](#)

Legislative History

9/13/18	Metro Council	assigned to the Appointments Committee
9/20/18	Appointments Committee	held

13. [RP100418RP](#) REAPPOINTMENT OF ROBERT PETERSON TO THE PLANNING COMMISSION. TERM EXPIRES OCTOBER 1, 2021.

Attachments: [APT Planning Commission 09.27.18.pdf](#)
[Robert Peterson 09.24.18.pdf](#)
[Applicants for Board - Planning Commission 09.24.18.pdf](#)
[Current Board - Planning Commission 09.24.18.pdf](#)

Legislative History

9/27/18	Metro Council	assigned to the Appointments Committee
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14. [RP100418LH](#) REAPPOINTMENT OF LULA HOWARD TO THE PLANNING COMMISSION. TERM EXPIRES OCTOBER 1, 2021.

Attachments: [APT Planning Commission 09.27.18.pdf](#)
[Lula Howard 09.24.18.pdf](#)
[Applicants for Board - Planning Commission 09.24.18.pdf](#)
[Current Board - Planning Commission 09.24.18.pdf](#)

Legislative History

9/27/18	Metro Council	assigned to the Appointments Committee
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15. [RP100418RC](#) REAPPOINTMENT OF RICHARD CARLSON TO THE PLANNING COMMISSION. TERM EXPIRES OCTOBER 1, 2021.
- Attachments:** [APT Planning Commission 09.27.18.pdf](#)
[Richard Carlson 09.24.18.pdf](#)
[Applicants for Board - Planning Commission 09.24.18.pdf](#)
[Current Board - Planning Commission 09.24.18.pdf](#)
- Legislative History**
9/27/18 Metro Council assigned to the Appointments Committee
16. [AP100418TC](#) APPOINTMENT OF TONI CLEM TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY BOARD. TERM EXPIRES JULY 15, 2019.
- Attachments:** [APT Louisville Regional Airport Authority 09.27.18.pdf](#)
[Toni Clem 09.24.18.pdf](#)
[Applicants for Board - Louisville Regional Airport Authority 09.24.18.pdf](#)
[Current Board - Louisville Regional Airport Authority 09.24.18.pdf](#)
- Legislative History**
9/27/18 Metro Council assigned to the Appointments Committee
17. [AP100418FR](#) APPOINTMENT OF FERDINAND RISCO TO THE LOUISVILLE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES AUGUST 16, 2020.
- Attachments:** [APT Louisville Convention and Visitors Bureau 09.27.18.pdf](#)
[Ferdinand Risco 09.24.18.pdf](#)
[Applicants for Board - Louisville Convention and Visitors Bureau Com 09.24.18.](#)
[Current Board - Louisville Convention and Visitors Bureau Com 09.24.18.pdf](#)
- Legislative History**
9/27/18 Metro Council assigned to the Appointments Committee
18. [AP100418GH](#)
[O](#) APPOINTMENT OF G. HENRY OTT TO THE FERN CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2020.
- Attachments:** [APT Fern Creek Fire Protection District Board 09.27.18.pdf](#)
[G. Henry Ott 09.24.18.pdf](#)
[Applicants for Board - Fern Creek Fire Protection District Board 09.24.18.pdf](#)
[Current Board - Fern Creek Fire Protection District Board 09.24.18.pdf](#)
- Legislative History**
9/27/18 Metro Council assigned to the Appointments Committee

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.

