



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Contracts and Appointments Committee

Chair Person Mary C. Woolridge (D-3)
Vice Chair Marilyn Parker (R-18)
Committee Member Jessica Green (D-1)
Committee Member Barbara Shanklin (D-2)
Committee Member Rick Blackwell (D-12)
Committee Member Glen Stuckel (R-17)
Committee Member James Peden (R-23)

Thursday, March 16, 2017

3:00 PM

Council Chambers

Call to Order

Chair Person Woolridge called the meeting to order at 3:03 p.m.

Roll Call

Chair Person Woolridge introduced the committee members present.

Committee Member Blackwell arrived at 3:11 p.m.

Present: 7 - Chair Person Mary C. Woolridge (D-3), Vice Chair Marilyn Parker (R-18), Committee Member Jessica Green (D-1), Committee Member Barbara Shanklin (D-2), Committee Member Rick Blackwell (D-12), Committee Member Glen Stuckel (R-17), and Committee Member James Peden (R-23)

Support Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC

Pending Legislation

Nicole Yates, Mayor's Office, spoke to the following Appointments and read the purpose of the Boards and Commissions.

Chair Person Woolridge grouped Appointments 1 through 4 together.

1. [AP031617JA](#)

APPOINTMENT OF JECOREY ARTHUR TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2020.

Attachments: [APT DOWNTOWN MANAGEMENT DISTRICT - Jecorey Arthur 3.6.17.pdf](#)
[Jecorey Arthur 3.6.17.pdf](#)
[Applicants for Board - Downtown Management District 3.6.17.pdf](#)
[Current Board - Downtown Management District 3.6.17.pdf](#)

This Appointment was sent to the Consent Calendar.

2. [AP031617EH](#)

APPOINTMENT OF ED HARTLESS TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2020.

Attachments: [APT DOWNTOWN MANAGEMENT DISTRICT - Ed Hartless 3.6.17.pdf](#)
[Ed Hartless 3.6.17.pdf](#)
[Applicants for Board - Downtown Management District 3.6.17.pdf](#)
[Current Board - Downtown Management District 3.6.17.pdf](#)

This Appointment was sent to the Consent Calendar.

3. [AP031617DL](#)

APPOINTMENT OF DONALD LASSERE TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2020.

Attachments: [APT DOWNTOWN MANAGEMENT DISTRICT - Donald Lassere 3.6.17.pdf](#)
[Donald Lassere 3.6.17.pdf](#)
[Applicants for Board - Downtown Management District 3.6.17.pdf](#)
[Current Board - Downtown Management District 3.6.17.pdf](#)

This Appointment was sent to the Consent Calendar.

4. [AP031617RV](#)

APPOINTMENT OF ROBBIE VALENTINE TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2020.

Attachments: [APT DOWNTOWN MANAGEMENT DISTRICT- Robbie Valentine 3.6.17.pdf](#)
[Robbie Valentine 3.6.17.pdf](#)
[Applicants for Board - Downtown Management District 3.6.17.pdf](#)
[Current Board - Downtown Management District 3.6.17.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Green, that Appointments 1 through 4 be recommended for approval. The motion carried by a voice vote and the Appointments were sent to the Consent Calendar.

Chair Person Woolridge grouped 5 and 10 together.

5. [RP031617RC](#)

RE-APPOINTMENT OF RANDY CHILDRESS TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2018.

Attachments: [RE-APT DOWNTOWN MANAGEMENT DISTRICT - Randy Childress 3.6.17.pdf](#)
[Randy Childress 3.6.17.pdf](#)
[Applicants for Board - Downtown Management District 3.6.17.pdf](#)
[Current Board - Downtown Management District 3.6.17.pdf](#)

This Appointment was sent to the Consent Calendar.

10. [RP031617DS](#)

RE-APPOINTMENT OF DENISE SIMON TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2018.

Attachments: [RE-APT DOWNTOWN MANAGEMENT DISTRICT - Denise Simon 3.6.17.pdf](#)
[Denise Simon 3.6.17.pdf](#)
[Applicants for Board - Downtown Management District 3.6.17.pdf](#)
[Current Board - Downtown Management District 3.6.17.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Green, that Appointments 5 and 10 be recommended for approval. The motion carried by a voice vote and the Appointments were sent to the Consent Calendar.

Chair Person Woolridge grouped Appointments 6 through 8 together.

6. [RP031617CH](#)

**RE-APPOINTMENT OF CELIA HANSEN TO THE DOWNTOWN MANAGEMENT DISTRICT.
TERM EXPIRES MARCH 23, 2019.**

Attachments: [RE-APT DOWNTOWN MANAGEMENT DISTRICT - Celia Hansen 3.5.17.pdf](#)
[Celia Hansen 3.6.17.pdf](#)
[Applicants for Board - Downtown Management District 3.6.17.pdf](#)
[Current Board - Downtown Management District 3.6.17.pdf](#)

This Appointment was sent to the Consent Calendar.

7. [RP031617SM](#)

RE-APPOINTMENT OF SHANE MOSELEY TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2019.

Attachments: [RE-APT DOWNTOWN MANAGEMENT DISTRICT - Shane Moseley 3.6.17.pdf](#)
[Shane Moseley 3.6.17.pdf](#)
[Applicants for Board - Downtown Management District 3.6.17.pdf](#)
[Current Board - Downtown Management District 3.6.17.pdf](#)

This Appointment was sent to the Consent Calendar.

8. [RP031617CM](#)

RE-APPOINTMENT OF CASSIUS MOTER TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2019.

Attachments: [RE-APT DOWNTOWN MANAGEMENT DISTRICT - Cassius Moter 3.6.17.pdf](#)
[Cassius Moter 3.6.17.pdf](#)
[Applicants for Board - Downtown Management District 3.6.17.pdf](#)
[Current Board - Downtown Management District 3.6.17.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Shanklin, that Appointments 6 through 8 be recommended for approval. The motion carried by a voice vote and the Appointments were sent to the Consent Calendar.

9. [RP031617MS](#)

RE-APPOINTMENT OF MICHAEL SADOFSKY TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES MARCH 23, 2019.

Attachments: [RE-APT DOWNTOWN MANAGEMENT DISTRICT - Michael Sadofsky 3.6.17.pdf](#)
[Michael Sadofsky 3.6.17.pdf](#)
[Applicants for Board - Downtown Management District 3.6.17.pdf](#)
[Current Board - Downtown Management District 3.6.17.pdf](#)

A motion was made by Committee Member Green, seconded by Committee Member Blackwell, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

11. [RP031617CP](#)

RE-APPOINTMENT OF CEDRIC POWELL TO THE TARC BOARD. TERM EXPIRES AUGUST 31, 2019.

Attachments: [APT TARC BD. -Cedric Powell 3.6.17.pdf](#)
[Cedric Powell 3.6.17.pdf](#)
[Applicants for Board - TARC BOARD 3.6.17.pdf](#)
[Current Board - TARC 3.6.17.pdf](#)

A motion was made by Committee Member Stuckel, seconded by Committee Member Peden, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

12. [AP031617MS](#)

APPOINTMENT OF MICHAEL SHACKELFORD TO THE TARC BOARD. TERM EXPIRES JUNE 30, 2020.

Attachments: [APTS TARC BD.- Michael Shackelford 3.6.17.pdf](#)
[Michael Shackelford 3.6.17.pdf](#)
[Applicants for Board - TARC BOARD 3.6.17.pdf](#)
[Current Board - TARC 3.6.17.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Shanklin, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

13. [RP031617LO](#)

**RE-APPOINTMENT OF LISA OGBURN TO THE URBAN RENEWAL COMMISSION.
TERM EXPIRES JUNE 30, 2019.**

Attachments: [APT URBAN RENEWAL COMMISSION 3.6.17.pdf](#)

[Lisa Ogburn 3.6.17.pdf](#)

[Applicants for Board- Urban Renewal Commission 3.6.17.pdf](#)

[Current Board - Urban Renewal Commission.pdf](#)

A motion was made by Committee Member Stuckel, seconded by Committee Member Blackwell, that this Appointment be recommended for approval. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

Adjournment

Without objection, Chair Person Woolridge adjourned the meeting at 3:30 p.m.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on March 23, 2017.