

GREG FISCHER
MAYOR

March 20, 2017

Mr. David Yates, President Metro Council 601 West Jefferson Street Louisville, KY 40202

Dear President Yates:

In accordance with the Downtown Development Review Overlay District Committee Ordinance, I am appointing the following to the **Downtown Development Review Overlay District Committee.**

Name		Term
Monica Brown	New Appointment	December 31, 2017
Jonathan Henney	Reappointment	January 31, 2020
Anna Tatman	Reappointment	June 30, 2018
Timothy Mulloy	Reappointment	January 31, 2020
Daniel Forte	Reappointment	December 31, 2017
Rudy Spencer	New Appointment	December 31, 2017
Don Rodgers	New Appointment	April 13, 2020
Noelle Penta	New Appointment	April 13, 2020

Your prompt action on these appointments is most appreciated.

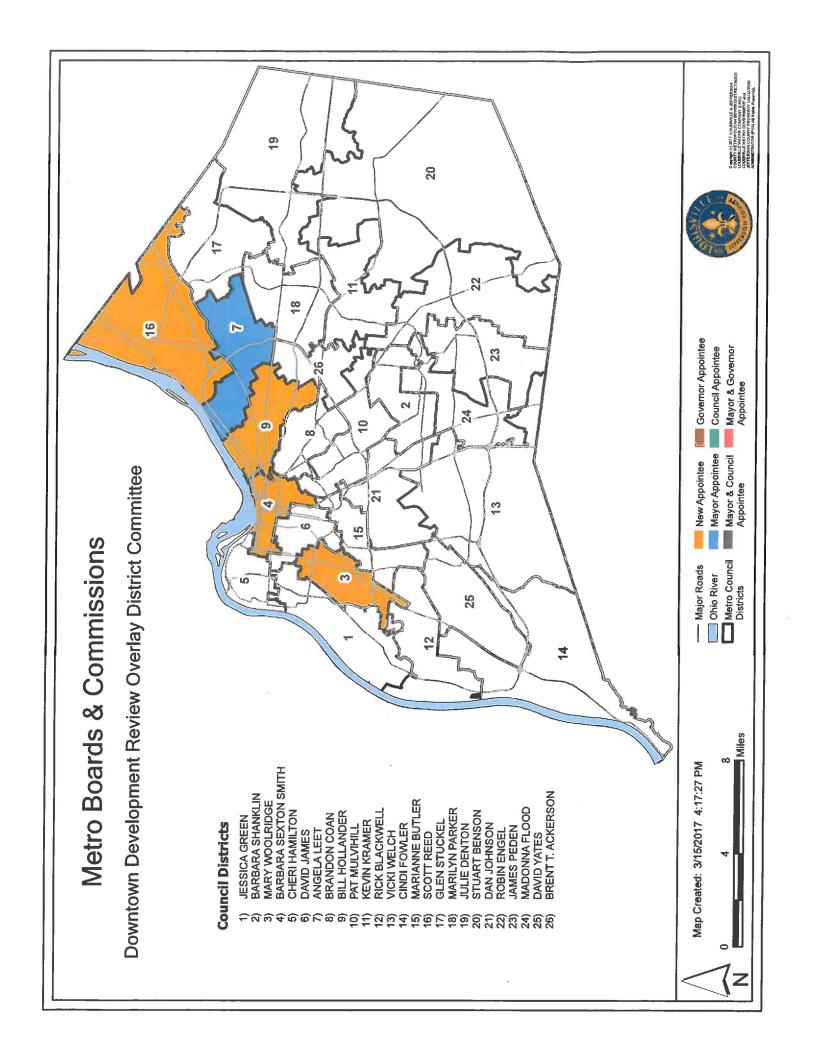
Sincerely,

Greg Fischer Mayor

cc: Councilwoman Mary Woolridge

Downtown Development Review Overlay Board Appointment	Term	MC Dist.	Race	Gender	Party
Landmarks Milton Haskins (Ex-Officio Member)	11/30/2019	4	AA	M	D
Planning Commission Emily Liu	N/A	0	W	F	D
Metro Council Barbara Sexton Smith	N/A	0	W	F	D
Architect Edward Kruger Monica Brown	12/31/2014 12/31/2017	19 16	W H	M F	D R
Landscape Architect Jonathan Henney	1/31/2014 1/31/2020	16	W	M	D
Public Amenities Rep. Anna Tatman (Chair)	6/30/2015 6/30/2018	7	W	F	R
DDC Board Timothy Mulloy (Vice Chair)	1/31/2014 1/31/2020	9	W	M	D
Downtown Resident Daniel Forte	12/31/2014 12/31/2017	4	W	M	D
Downtown Business Person/Owner Mike Leonard Rudy Spencer	12/31/2014 12/31/2017	18 <mark>9</mark>	AA AA	M M	I D
VACANCY Don Rodgers	4/13/2020	4	AA	M	D
VACANCY Noelle Penta	4/13/2020	3	W	F	1
Council Approval	Yes				

Council Approval	Yes
Total Members	11
Term	3 Years
Auto Reappointment	No
Revised	3/2/2017





Louisville Metro Government

DOWNTOWN DEVELOPMENT REVIEW OVERLAY BOARD

BOARD DETAILS





ENACTING RESOLUTION WEBSITE

ENACTING RESOLUTION

STATUTORY AUTHORITY

KRS 82.650 - 52.670.

ORDINANCE AUTHORITY1

LMCO 162.01 - 162.09

POWERS

- (1) Meet with applicants for non-expedited development projects to review their applications; and
- (2) Prepare, pursuant to the procedures set forth in LMCO Chapter 162, final findings of fact and conclusion on non-expedited development applications to issue an overlay district permit, issue the permit with conditions, or deny the permit; and
- (3) Review decisions of the Urban Design Administrator on expedited development applications upon request of the applicant pursuant to LMCO Chapter 162; and
- (4) Recommend to the Council amendments to the Guidelines as provided in LMCO Chapter 162.

REMOVAL

Mayoral appointments serve at the pleasure of the Mayor.

BONDING AUTHORITY?

Yes

MEETING

The Committee shall establish a schedule of regular meetings and may hold special meetings upon the call of the Chair.

INCORPORATED?

Yes

OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?	Yes
OATH OF OFFICE REQUIRED?	Yes
SUBJECT TO OPEN MEETINGS LAW?	Yes
BOND REQUIREMENT FOR MEMBERS?	Yes
OFFICERS	One member of the Committee shall be elected by a majority of the Committee at the Chair. The Committee may elect a Vice-Chair to preside at meetings when the Chair is absent.
FISCAL AGENT AGREEMENT WITH METRO?	Yes
HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED?	Not provided for
RECORDS & REPORTS	
AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?	Yes
VACANOV ADDOINTMENT	Any vacancy shall be filled in the same manner as the original.
VACANCY APPOINTMENT	Any vacancy sharing man in the same manner as the original.
COUNCIL APPROVAL OF APPOINTMENT?	Yes
EX OFFICIO MEMBERS	Three members are appointed by virtue of their office: Member of Landmarks Commission Director of Louisville Metro Planning Commission or a representative of the Planning Commission

by the President of the Metro Council.

Member of Metro Council appointed by Council President or an alternate member who shall attend meetings when Metro Council member cannot attend appointed

COMPENSATION

None

TERM OF APPOINTMENT

DETAILS

3 years or until successor appointed.

The Chair shall serve for a one-year term and shall be eligible for re-election.

VACANCY APPOINTMENT

DETAILS

Any vacancy shall be filled in the same manner as the original.

QUORUM

A quorum of the Committee shall be a majority of the members of the Committee. The concurring vote of a majority of the members present shall be necessary to take action on a Permit application.

HOW APPOINTED

8 members are appointed by the Mayor with Council approval:

1 architect

1 architect or landscape architect

1 member of Mayor's Committee on Public Amenities

5 members who shall be downtown property owners, downtown business persons

or downtown residents, provided that at least one of whom shall be a

representative of the Board of the Downtown Development Corporation, and at

least one shall be a downtown resident.

QUALIFICATION OF MEMBERS

All members appointed by the Mayor must be residents of Jefferson County or

owners of properties or businesses in downtown.

PURPOSE

To review all non-expedited applications for development activity in District and recommend whether the proposed development complies with Overlay District guidelines; promote compatibility between new development and existing land use; enhance visual quality; preserve commercial character with pedestrian friendly environment; strengthen new investment; and provide public review of design of proposed development.

ETHICS/CONFLICT OF INTEREST PROVISION

SOCIAL MEDIA WEBSITE

SUBCOMMITTEES

OFFICERS TERM OF OFFICE

ADDRESS

WEBSITE

COUNCIL APPROVAL DETAILS

OFFICERS TERM OF OFFICE

BOARD REQUIREMENT DETAILS