

Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202

Action Summary - Final 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)

Tuesday, May 30, 2017 4:00 PM Council Chambers

Call to Order

Chair Person Hamilton called the meeting to order at 4:07 PM.

Roll Call

Chair Person Hamilton introduced the committee members and non committee members present. A quorum was established.

Committee Member Butler left at 4:30 PM.

Present: 5 -

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), and Committee Member Julie Denton (R-19)

Non-Committee Members

Council Member Barbara Sexton Smith (D-4), Council Member David James (D-6) and Council Member Bill Hollander (D-9)

Support Staff

Nick Lococo, Jefferson County Attorney's Office

Clerk

H. Stephen Ott, CKMC

Special Discussion

1. ID 17-0729

OMNI PROJECT

Attachments: 053017 Smith Handout.pdf

The following people spoke to the item:

- David Suetholz, Kircher, Suetholz & Associates
- Jeff Mosley, Mayor's Office
- James Smith, Smith & Smith (presented a handout)
- Mike Foushee, Brasfield & Gorrie

Pending Legislation

2. R-056-17

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO STRONG TOWER CONSTRUCTION, LLC, DBA KOCH CORPORATION, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: R-056-17 V.1 051117 Incentives to Strong Tower Construction dba

Koch Corp.pdf

Strong Tower Construction dba Koch Corp - Local Support Itr - KBI

Board Report.pdf

A motion was made by Vice Chair Benson, seconded by Committee Member Butler, that this Resolution be recommended for approval.

The following people spoke to the item:

- Dr. T. Vaughn Walker, First Gethsemane Baptist Church
- Wanda Mitchell Smith, District 6 Legislative Assistant
- Ben Moore, Louisville Forward

A motion was made by Committee Member Butler, seconded by Vice Chair Benson, that this Resolution be tabled. The motion carried by a voice vote and the Resolution was Tabled.

3. R-054-17

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO HOMECARE HOMEBASE, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: R-054-17 V.1 052517 Incentives to Homecare Homebase.pdf

Homecare Homebase, LLC- Louisville's Support Letter.pdf

Homecare Homebase, LLC- Preliminary Approval July 30,2015.pdf

A motion was made by Vice Chair Benson, seconded by Committee Member Butler, that this Resolution be recommended for approval.

Ben Moore, Louisville Forward, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

Adjournment

Without objection, Chair Person Hamilton adjourned the meeting at 5:08 PM.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on June 8, 2017.