

OFFICE OF THE MAYOR LOUISVILLE, KENTUCKY

July 23, 2018

GREG FISCHER
MAYOR

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

Dear President James:

In accordance with the Ordinance, I am reappointing the following to the **Downtown Development Overlay District**

Name Term
Anna Tatman Re-appointment June 30, 2021

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer Mayor

In fish,

cc: Councilwoman Mary Woolridge
Appointments Committee Chairperson

| 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 | | | | | |
| Monica Brown | 2/26/2021 | 16 | Н | F | R |
| Landscape Architect Jonathan Henney | 1/31/2020 | 16 | W | М | D |
| Public Amenities Rep. Anna Tatman (Chair) | 6/30/2018 | 7 | W | F | R |
| DDC Board Timothy Mulloy (Vice Chair) | 1/31/2020 | 9 | W | М | D |
| Downtown Resident Daniel Forte | 12/31/2017 | 4 | W | M | D |
| Downtown Business Person/Owner Rudy Spencer | 12/31/2017 | 9 | AA | M | D |
| Don Rodgers | 4/13/2020 | 4 | AA | М | D |
| Noelle Penta | 4/13/2020 | 3 | W | F | 1 |
| | | | | | |
| Council Approval | Yes | | | | |
| Total Members | 11 | | | | |
| Term | 3 Years | | | | |

No

7/19/2018

Auto Reappointment

Revised



Louisville Metro Government

DOWNTOWN DEVELOPMENT REVIEW OVERLAY BOARD

BOARD DETAILS





ENACTING RESOLUTION WEBSITE

ENACTING RESOLUTION

STATUTORY AUTHORITY

KRS 82.850 - 52.670.

ORDINANCE AUTHORITY1

LMCQ 162.01 - 162.09

POWERS

- 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 as 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 |
| VACANCY APPOINTMENT | Any vacancy shall be filled 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 Member of Metro Council appointed by Council President or an alternate member who shall attend meetings when Metro Council member cannot attend appointed by the President of the Metro Council |

| COMPENSATION | None |
|--|--|
| TERM OF APPOINTMENT DETAILS | 3 years or until successor appointed. The Chair shall serve for a one-year term and shall be elligible for re-election. |
| VACANCY APPOINTMENT DETAILS | Any vacancy shall be lifted 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 Amerities 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 | | |

