

# Action Summary - Tentative

# Ad Hoc Committee on Landmarks

	Chair Person Brandon Coan (D-8) Vice Chair Kevin Kramer (R-11) Committee Member Keisha Dorsey (D-3) Committee Member Bill Hollander (D-9) Committee Member James Peden (R-23)	
Tuesday, April 9, 2019	4:30 PM	Council Chambers
Call to Order		
Chair Person Coan called the meeting to order at 4:39 p.m.		
Roll Call		
	Chair Person Coan introduced the committee members presestablished.	sent. A quorum was
Present:	<ul> <li>5 - Chair Person Brandon Coan (D-8), Vice Chair Kevin Krame Member Keisha Dorsey (D-3), Committee Member Bill Holls Committee Member James Peden (R-23)</li> </ul>	
Support Staff		
	John Carroll, Jefferson County Attorney's Office Travis Fiechter, Jefferson County Attorney's Office	
Clerk(s)		
	David B. Wagner, Assistant Clerk	

## Special Discussion

#### 1. <u>ID 19-0528</u>

General Discussion on Potential Amendments to the Landmarks Ordinance Related to O-006-19

<u>Attachments:</u> 040919 Louisville Forward -MC\_EcIncentivesLM.pdf

040919 JCAO Landmarks Incentives.pdf

Current LMCO 32.250 - 32.263.pdf

O-006-19 V.1 010719 Amending Landmarks Ordinance in LMCO 32.250-32.263.pdf O-006-19 V.1 010719 Attachment A - Amendments to Landmarks Ordinance.pdf

The following spoke to the item:

- Chair Person Coan
- Travis Fiechter, Jefferson County Attorney's Office, who also gave a presentation
- Cynthia Elmore, Develop Louisville, who also gave a presentation
- John Carroll, Jefferson County Attorney's Office
- Jeff O'Brien, Develop Louisville

## **Pending Legislation**

**2**. <u>O-006-19</u>

AN ORDINANCE AMENDING SEVERAL SECTIONS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") SECTIONS 32.250 TO 32.263 (THE LANDMARKS ORDINANCE).

<u>Sponsors:</u>Primary Brandon Coan (D-8)

 Attachments:
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 V.1
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 Attachment
 A - Amendments to
 Landmarks
 Ordinance.pdf
 Ordinance.pdf
 Ordinance.pdf

This item was held in committee.

# Adjournment

Without objection, Chair Person Coan adjourned the meeting at 5:33 p.m.