

# **Action Summary - Tentative**

## Ad Hoc Committee on Efficiencies

	Chair Person David Yates (D-25) Vice Chair Anthony Piagentini (R-19) Committee Member Paula McCraney (D-7) Committee Member Brandon Coan (D-8) Committee Member Kevin Kramer (R-11) Committee Member Kevin Triplett (D-15) Committee Member Nicole George (D-21)	
Wednesday, April 24, 2019	4:00 PM	Council Chambers
	THIS IS CONSIDERED A SPECIAL MEETING	
Call to Order		
	Chair Person Yates called the meeting to order at 4:04 PM.	
Roll Call		
	Chair Person Yates introduced the committee members and non-committee members present. A quorum was established.	
	<ul> <li>6 - Chair Person David Yates (D-25), Vice Chair Anthony Piagentini (F Committee Member Paula McCraney (D-7), Committee Member B (D-8), Committee Member Kevin Triplett (D-15), and Committee M George (D-21)</li> </ul>	randon Coan
Excused:	1 - Committee Member Kevin Kramer (R-11)	
Non-Committee Mem	per(s)	
	Council Member Barbara Sexton Smith (D-4), Council Member Bill (D-9), and Council Member Marilyn Parker (R-18)	Hollander
Support Staff		
	Sarah Martin, Jefferson County Attorney's Office	
Clerk(s)		
	Lisa Franklin Gray, Assistant Clerk	
Special Discussion		
1. <u>ID 19-0587</u>		
	Baker McKenzie Attorneys - Public-Private Partnerships d to Parking and the Unravelling of Associated Bonds	
	Chair Person Yates announced that Mr. Smith will be presenting a committee meeting.	t the next

#### **2**. <u>ID 19-0599</u>

#### Lee Weyland and Barry Alberts, Weyland Ventures - PARC

Mr. Lee Weyland and Barry Alberts, Weyland Ventures, spoke to the item and gave a presentation.

#### **3**. <u>ID 19-0600</u>

Mary Ellen Wiederwohl and Laura Grabowski, Louisville Forward - Demolition and Vacant & Abandoned Properties

Attachments: VPPA Committee on Efficiencies April 2019 (1).pdf

Landbank Disposition Programs.pdf

Mary Ellen Wiederwohl and Laura Grabowski, Louisville Forward, spoke to the item and gave a presentation.

### Adjournment

Without objection, Chair Person Yates adjourned the meeting at 5:35 PM.