

GREG FISCHER MAYOR

June 21, 2019

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

Dear President James:

In accordance with the Parking Authority of River City, Inc. (PARC) Ordinance, I am reappointing the following:

Name		Term
Kwane Watson	Reappointment	6/30/2023

Ing fish,

Your prompt action on this reappointment is most appreciated.

Sincerely,

Greg Fischer Mayor

cc: Councilman Brent Ackerson
Government Oversight and Audit Committee Chairman

PARC Board of Commissioners

Appointment	Term	MC Dist.	Race	Gender	Party
Director for Community Development or designee Laura Ferguson	N/A	0	w	M	D
Chief Financial Officer of the Metro Government or designee Daniel Frockt	N/A	0	w	М	D
Executive Director of Downtown Development or designee Rebecca Matheney	N/A	0	W	F	D
4 Citizens residing in Jefferson Co.					
Henry M. Potter	6/30/2021	16	W	М	D
Kwane Watson	6/30/2019	19	AA	M	D
Cheryl Cravens	6/30/2019	23	W	F	I
Michael Romaine	6/30/2019	1	AA	М	D

Council Approval	Yes
Total Members	7
Term	4 Years
Auto Reappointment	No
Revised	6/18/2019

PARC (PARKING AUTHORITY OF RIVER CITY, INC.)

BOARD DETAILS



To acquire, own, operate, and finance parking facilities and equipment, including the power to sell bonds to finance its projects, all subject to approval by the Mayor, Metro Council, and the PARC Board. Financial advisors; underwriters; bond, tax or local counsels; consultants; or any other professional necessary for the issuance of bonds, shall require the approval of the Mayor and the PARC Board. PARC may develop a long-range parking strategy for public parking in the central business district. The cost of permanent staff and operations of PARC shall be paid for out of parking revenue or other fees by Metro Government. All funds expended by PARC, including but not limited to operating, capital and debt service costs, shall be consistent with the Corporation's annual operating and capital budgets, as amended from time to time, and as approved by the Mayor and Metro Council.



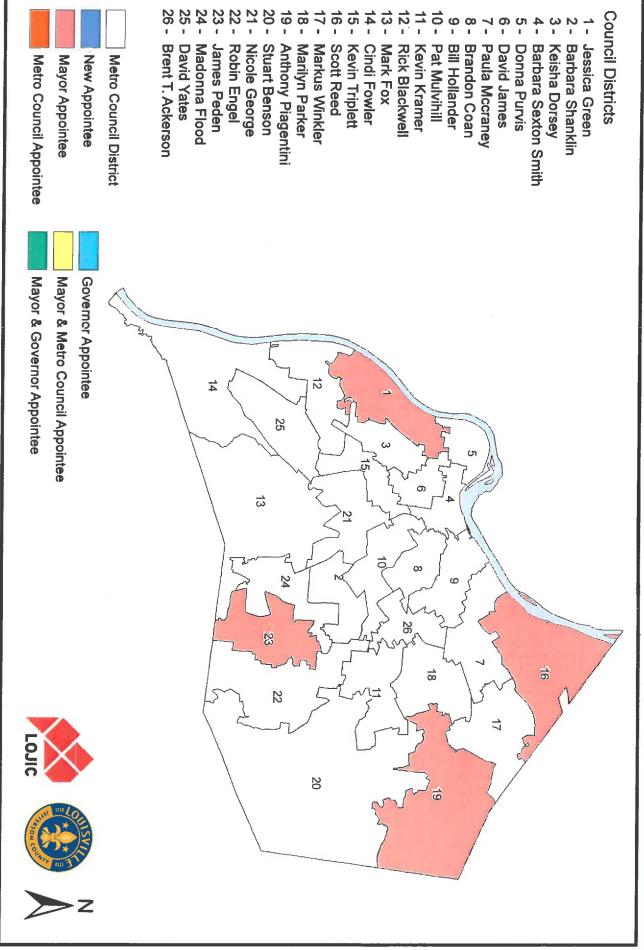
ENACTING RESOLUTION WEBSITE

ENACTING RESOLUTION	
STATUTORY AUTHORITY	N/A
ORDINANCE AUTHORITY1	LMCO 38:500 - 32:502
POWERS	
REMOVAL	Immediate removal if memoer misses 3 consecutive regular commission meetings without sufficient excuse.
BONDING AUTHORITY?	T/O
MEETING	
INCORPORATED?	No.
OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?	No
OATH OF OFFICE REQUIRED?	No
SUBJECT TO OPEN MEETINGS LAW?	No -
BOND REQUIREMENT FOR MEMBERS?	No

OFFICERS	Cabinel Secretary for Community Development or designed shall be the President of the Corporation. Executive Director for Downtown Development or designed shall be the Secretary, and the Chief Financial Officer or designed shall be the Treasurer.
FISCAL AGENT AGREEMENT WITH METRO?	No
HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED?	PAHC shall be managed and administered by an Assistant Director who shall be appointed by and serve at the pleasure of the Mayor. The Commission shall approve the appointment of the Assistant Director by the Mayor.
RECORDS & REPORTS	
AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?	'No
VACANCY APPOINTMENT	In filling vacancies prior to the expiration of the stated term of membership, the adjointment of a successor is for the unexpired term
COUNCIL APPROVAL OF APPOINTMENT?	Yes:
EX OFFICIO MEMBERS	No. Stated
COMPENSATION	
TERM OF APPOINTMENT DETAILS	
VACANCY APPOINTMENT DETAILS	
QUORUM	
HOW APPOINTED	4 appointed by Mayor, with Council approval.
QUALIFICATION OF MEMBERS	
PURPOSE	
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	

Parking Authority of River City(PARC) Board



Date: 6/18/2019

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