

# OFFICE OF THE MAYOR LOUISVILLE, KENTUCKY

July 22, 2019

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 appointing the following to the **Downtown Development Overlay District** 

Name		Term	
Marlene Men	appointment	12/31/2020	

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer Mayor

cc: Councilman Brent Ackerson Government Oversight and Audit Committee Chairman

Downtown Development Review Overlay Board Appointment	Term	MC Dist.	Race	Gender	Party
Landmarks					
Ashlyn Ackerman (ex-officio)	N/A	4	W	F	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)	6/30/2021	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	М	D
Marlene Men		4	A/PI	F	D
Downtown Business Person/Owner Dan Rivers	12/31/2021	4	W	M	R
Don Rodgers	4/13/2020	4	AA	M	D
Noelle Penta	4/13/2020	3	W	F	I

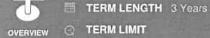
Council Approval	Yes
Total Members	11
Term	3 Years or until successor is appointed
Auto Reappointment	No



### Louisville Metro Government

# DOWNTOWN DEVELOPMENT REVIEW OVERLAY BOARD

# BOARD DETAILS A SIZE 11 Seats





# ENACTING RESOLUTION WEBSITE

FΝΔ	CTING	RESOL	HITION

STATUTORY AUTHORITY KRS 82,650 - 52,670.

ORDINANCE AUTHORITY1 LMCO 162.01 - 162.09

POWERS

(1) Mere 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-expected development applications to issue an overlay district points, issue the permit with conditions, or dony 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?

MEETING The Committee shall establish a schedule of regular meetings and may hold

special meetings upon the call of the Chair.

INCORPORATED?

OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?

**MEETINGS LAW?** 

Yes

OATH OF OFFICE REQUIRED?

SUBJECT TO OPEN Yes

BOND REQUIREMENT FOR

### MEMBERS?

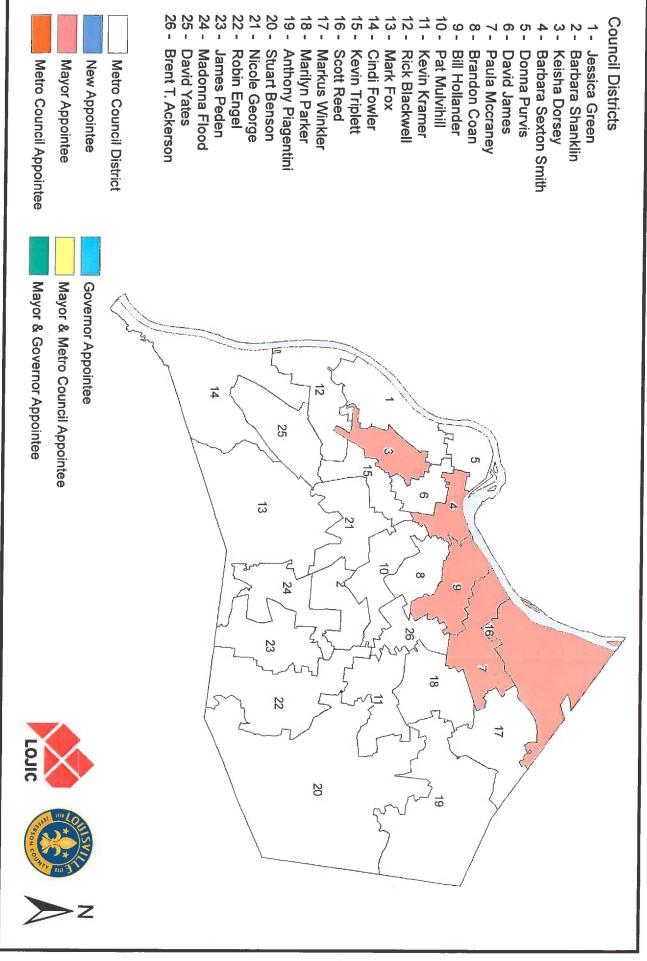
## **OFFICERS** One member of the Committee shall be elected by a majority of the Committee as the Chain. The Committee may cleat a Vice-Chair to preside at meetings when the Chair is absent. FISCAL AGENT AGREEMENT 60 WITH METRO? HOW IS THE DIRECTOR OR Not provided for **EXECUTIVE DIRECTOR** APPOINTED/HIRED? **RECORDS & REPORTS** AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)? Any vacancy shall be filled in the same manner as the original. VACANCY APPOINTMENT COUNCIL APPROVAL OF APPOINTMENT? Three mornbare are appointed by virtue of their office: **EX OFFICIO MEMBERS** 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 Meiro Council member cannot altend appointed by the President of the Metro Council. COMPENSATION None 3 years or until successor appointed. TERM OF APPOINTMENT The Chair shall serve for a one-year turn and shall be eligible for re-election. **DETAILS** Any vacancy shall be filted in the same manner as the original. **VACANCY APPOINTMENT DETAILS** A quorum of the Committee shall be a majority of the members of the Committee. QUORUM The concurring vote of a majority of the members present shall be necessary to take action on a Permit application. 8 members are appointed by the Mayor with Council approval: **HOW APPOINTED** 1 architect 1 architect or landscape architect 1 member of Mayor's Committee on Public Amenities 5 members who shall be downtown properly owners, downtown business persons or downown 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 cowntown reskind. All members appointed by the Mayor must be resistents of Jefferson County of **QUALIFICATION OF MEMBERS** 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, entrance 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	ALCONOMIC CONTRACTOR C	
SUBCOMMITTEES		
OFFICERS TERM OF OFFICE		
ADDRESS		
WEBSITE		
COUNCIL APPROVAL DETAILS		
OFFICERS TERM OF OFFICE		
BOARD REQUIREMENT		

# Downtown Development Review Overlay District Committee



Date: 7/16/2019