

OFFICE OF THE MAYOR LOUISVILLE, KENTUCKY May 11, 2020

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 **Bardstown Road** Overlay District

| <u>Name</u> | | Term |
|----------------|-------------|----------------|
| Ashley Bartley | appointment | April 30, 2023 |

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer Mayor

In fish,

cc: Councilman Brent Ackerson Government Oversight and Audit Committee Chairman

Board Details

- (1) Meet with applicants for non-expedited development projects to review their applications;
- (2) Prepare, pursuant to the procedures set forth in Chapter 162, final findings of fact and conclusions on non-expedited development applications to issue a Permit, issue the Permit with conditions, or deny the permit;
- (3) Review decisions of the Urban Design Administrator on expedited development applications upon the request of the applicant pursuant to this chapter;
- (4) Review Development Activity referred to the committee by BOZA under LMCO 162.29;
- (5) Recommend to council as provided in Chapter, amendments to the Guidelines based on experience in reviewing applications and the need to preserve the distinctive characteristics of the District.

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| I. | Size | 8 | Seats |
|-----------|------|---|-------|
| 25,000 35 | SIZE | O | ocais |

Term Length 3 Years

○ Term Limit

Additional

Enacting Resolution Website

Enacting Resolution

Statutory Authority

KRS 82.650 - .670

Ordinance Authority1

LMCO 162.24

Powers

Advisory

Removal

Serve at pleasure of Mayor

Bonding Authority?

No

Meeting

Committee shall establish a schedule of regular meetings and may hold special meetings upon call of the Chair.

Incorporated?

No

| Open Records into Receipt Required under KRS 65.055? | |
|---|-------------|
| Yes | |
| Oath of Office Required? | |
| No | |
| Subject to Open Meetings Law? | |
| Yes | |
| Bond Requirement for Members? | |
| No | |
| Officers | |
| One member of Committee shall be elected by a majority of the Committee as the Chair. The Committee Vice-chair to preside at meetings when Chair is absent. | may elect a |
| Fiscal Agent Agreement with Metro? | |
| No | |
| How is the Director or Executive Director Appointed/Hired? | • |
| No Director or Executive Director provided for by law. | |
| Records & Reports | |
| Must have schedule of regular meetings | |
| Automatic Reappointment under KRS 65.008(2)? | |
| No | |
| Vacancy Appointment | |
| Council Approval of Appointment? | |
| Yes | |
| Ex Officio Members | |
| Staff member or Commissioner of the Louisville Metro Planning Commission A Commissioner of the Histo- andmarks and Preservation Commission | ric |
| Compensation | |
| None | |
| | |

Term of Appointment Details

3 years or until successor appointed.

Vacancy Appointment Details

Any vacancy shall be filled in the same manner as the original appointment. No language in ordinance on term of office for person appointed to fill a vacancy.

Quorum

Majority of members of the Committee is a quorum.

How Appointed

By Mayor

Qualification of Members

All members shall have knowledge of or experience in design review. A member or representative of a neighborhood association which bounds or includes the District; 2 members shall be licensed architects, landscape architects or other design professionals; 3 members shall own, rent, operate or manage businesses located within the District or shall be members of an association of businesses which include businesses in the District. All members appointed by the Mayor must reside in County.

Purpose

(1) Meet with applicants for non-expedited development projects to review their applications; (2) Prepare, pursuant to the procedures set forth in Chapter 162, final findings of fact and conclusions on non-expedited development applications to issue a Permit, issue the Permit with conditions, or deny the permit; (3) Review decisions of the Urban Design Administrator on expedited development applications upon the request of the applicant pursuant to this chapter; (4) Review Development Activity referred to the committee by BOZA under LMCO 162.29; (5) Recommend to council as provided in Chapter, amendments to the Guidelines based on experience in reviewing applications and the need to preserve the distinctive characteristics of the District.

Ethics/Conflict of Interest Provision

Social Media Website

Subcommittees

Officers Term of Office

One year term of office for officers and officers are eligible for re-election.

Address

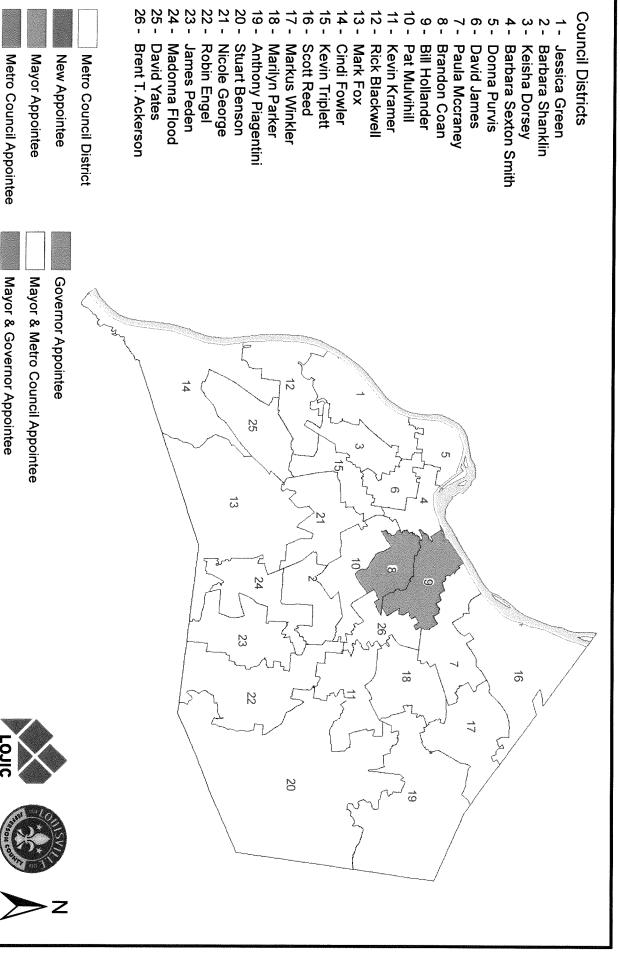
Website

Council Approval Details

Officers Term of Office

Board Requirement Details

Bardstown / Baxter Corridor Review Overlay District Committee



Date: 4/29/2020

LOJIC @ 2020

Mayor & Governor Appointee