



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Government Accountability & Ethics Committee

Chair Person Vicki Aubrey Welch (D-13)
Vice Chair Kevin Kramer (R-11)
Council Member Jessica Green (D-1)
Council Member Bill Hollander (D-9)
Council Member Julie Denton (R-19)
Council Member James Peden (R-23)
Council Member Madonna Flood (D-24)

Wednesday, August 19, 2015

4:30 PM

Council Chambers

Call to Order

Chair Person Aubrey Welch called the meeting to order at 4:43 p.m. and introduced the members and non-members that were present. A quorum was established.

Roll Call

Present: 7 - Council Member Jessica Green (D-1), Council Member Bill Hollander (D-9), Vice Chair Kevin Kramer (R-11), Chair Person Vicki Aubrey Welch (D-13), Council Member Julie Denton (R-19), Council Member James Peden (R-23), and Council Member Madonna Flood (D-24)

Council Member James Peden arrived @ 4:47 p.m.

Non-Committee Members

Council Member David James (D-6)
Council Member Kelly Downard (R-16)
Council Member Dan Johnson (D-21)

Supporting Staff

Sarah Martin, Jefferson County Attorney's Office

Clerk

Mary Whitlock, CKMC

Special Discussion

1. [ID 15-804](#)

Mary Ellen Wiederwohl - Update on Cordish projects, (4th St. Live/Louisville Palace), Omni Hotel and Colonial Gardens.

Mary Ellen Wiederwohl and Jeff Mosley, Louisville Forward, spoke to the item. A PowerPoint presentation was presented.

Pending Legislation

2. [R-159-15](#)

A RESOLUTION APPROVING MAYRIA PORTER, CIA, AS THE INTERIM CHIEF AUDIT EXECUTIVE FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT. (Action Required By: February 2016)

Sponsors:David Tandy (D-4)

A motion was made by Vice Chair Kramer, seconded by Council Member Flood, that this Resolution be recommended for approval.

Mayria Porter, Interim Chief Audit Executive for Louisville/Jefferson County Metro Government, spoke to the item.

The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

Adjournment

Without objection, the meeting Adjourned at 5:42 p.m.

NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on August 27, 2015.