

Louisville Metro Government

601 W. Jefferson Street Louisville, KY 40202

Action Summary - Final Labor and Economic Development Committee

Chair Person Cheri Bryant Hamilton (D-5) Vice Chair Stuart Benson (R-20) Committee Member Pat Mulvihill (D-10) Committee Member Marianne Butler (D-15) Committee Member Robin Engel (R-22)

Tuesday, April 19, 2016

4:00 PM

Council Chambers

Call to Order

Chair Person Hamilton called the meeting to order at 4:03 p.m.

Roll Call

Chair Person Hamilton introduced the members and non-members present. A quorum was established.

Present: 5 - Chair Person Cheri Bryant Hamilton (D-5), Committee Member Pat Mulvihill (D-10), Committee Member Marianne Butler (D-15), Vice Chair Stuart Benson (R-20), and Committee Member Robin Engel (R-22)

Non-Committee Members

Council Member Bill Hollander (D-9) and Council Member Kevin Kramer (R-11)

Supporting Staff

Deborah Bilitski, Jefferson County Attorney's Office Nick Lococo, Jefferson County Attorney's Office

Clerk

David B. Wagner, Assistant Clerk

Special Discussion

1. ID 16-435

Economic Overview - Mary Ellen Wiederwohl, Louisville Forward

Attachments: MEW 04.19.16 Council

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

Pending Legislation

2. R-033-16

A RESOLUTION AMENDING RESOLUTION 145, SERIES 2012 APPROVING THE GRANTING OF LOCAL INCENTIVES TO LOUISVILLE PROCESSING & COLD STORAGE, INC. FORMERLY KNOWN AS ABILENE TX FOODS, INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

<u>Attachments:</u> Abilene TX Foods, Inc. prelim board summary October 27, 2011

Local Resolution to be revised- Abilene TX Foods, Inc.

Chair Person Hamilton withdrew her sponsorship and the Resolution died in committee.

3. O-95-16

AN ORDINANCE CREATING A NEW CHAPTER 165 OF THE LOUISVILLE METRO CODE OF ORDINANCES TO ESTABLISH AN ENERGY PROJECT ASSESSMENT DISTRICT PROGRAM PURSUANT TO KRS 65.205 - 65.209.

<u>Sponsors:</u>Primary Bill Hollander (D-9), Primary Angela Leet (R-7), Additional Rick Blackwell (D-12), Additional Cindi Fowler (D-14), Additional Vicki Aubrey Welch (D-13), Additional David Tandy (D-4) and Additional Dan Johnson (D-21)

A motion was made by Committee Member Butler, seconded by Vice Chair Benson, that the Ordinance be recommended for approval.

Maria Koetter, Develop Louisville, spoke to the item.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 5 - Hamilton, Mulvihill, Butler, Benson, and Engel

Adjournment

Without objection, the meeting adjourned at 4:57 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 April 28, 2016.