

Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202



Action Summary - Final

Thursday, February 9, 2017

5:15 PM

First Floor Conference Room

Committee of the Whole

*Jessica Green (D-1), Barbara Shanklin (D-2), Mary C. Woolridge (D-3),
Barbara Sexton Smith (D-4), Cheri Bryant Hamilton (D-5), David James (D-6),
Angela Leet (R-7), S. Brandon Coan (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10),
Kevin Kramer (R-11), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13),
Cindi Fowler (D-14), Marianne Butler (D-15), Scott Reed (R-16), Glen Stuckel (R-17),
Marilyn Parker (R-18), Julie Denton (R-19), Stuart Benson (R-20), Dan Johnson (D-21),
Robin Engel (R-22), James Peden (R-23), Madonna Flood (D-24), David Yates (D-25)*,
Brent Ackerson (D-26)*

** Denotes the Committee Chair(s)*

Call to Order

President Yates called the meeting to order at 5:25 PM

Roll Call

Present: 25 - Council Member Barbara Shanklin (D-2), Council Member Mary C. Woolridge (D-3), Council Member Barbara Sexton Smith (D-4), Council Member Cheri Bryant Hamilton (D-5), Council Member David James (D-6), Council Member Angela Leet (R-7), Council Member S. Brandon Coan (D-8), Council Member Bill Hollander (D-9), Council Member Pat Mulvihill (D-10), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Vicki Aubrey Welch (D-13), Council Member Cindi Fowler (D-14), Council Member Marianne Butler (D-15), Council Member Scott Reed (R-16), Council Member Glen Stuckel (R-17), Council Member Marilyn Parker (R-18), Council Member Julie Denton (R-19), Council Member Stuart Benson (R-20), Council Member Dan Johnson (D-21), Council Member Robin Engel (R-22), Council Member James Peden (R-23), Council Member Madonna Flood (D-24), Council President David Yates (D-25), and Council Member Brent Ackerson (D-26)

Absent: 1 - Council Member Jessica Green (D-1)

Support Staff

**Sarah Martin and Lonita Baker, Jefferson County Attorney's Office
Kellie Watson, Mayor's Office**

Clerks

Jess Helton, CKMC and David B. Wagner, Assistant Clerk

Review of Metro Council Agenda

1. [ID 17-0154](#)

Addresses to Council for February 9, 2017

Attachments: [2-9-17 Address Council Agenda.pdf](#)

2. [ID 17-0155](#)

Metro Council Agenda - February 9, 2017

Attachments: [Final Metro Council Agenda 020917.pdf](#)

Special Discussion

President Yates gave an update on the renovations to City Hall, asked for another republican member who might be interested in serving on the External Agency panel and encouraged attendance at the upcoming NDF and CIF training.

3. [ID 17-0130](#)

ECONOMIC DEVELOPMENT IN LOUISVILLE METRO - ED DANA

Attachments: [020917 Handout Back Cover.pdf](#)
[020917 Handout Become a Sponsor.pdf](#)
[020917 Handout Brochure 1.pdf](#)
[020917 Handout Brochure 2.pdf](#)
[020917 Handout Business Card.pdf](#)
[020917 Handout Front Cover.pdf](#)
[020917 Handout Strategic Plan.pdf](#)

Mr. Dana gave a presentation and handout.

Adjournment

Without objection President Yates adjourned the meeting at 5:54 PM