

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 Julie Denton (R-19)

Tuesday, June 13, 2017

4:00 PM

Council Chambers

Call to Order

Chair Person Hamilton called the meeting to order at 4:09 p.m.

Roll Call

Chair Person Hamilton introduced the committee members present. A quorum was established.

Present: 4 - Chair Person Cheri Bryant Hamilton (D-5), Vice Chair Stuart Benson (R-20),

Committee Member Pat Mulvihill (D-10), and Committee Member Marianne Butler

(D-15)

Excused: 1 - Committee Member Julie Denton (R-19)

Support Staff

Nick Lococo, Jefferson County Attorney's Office

Clerk

David B. Wagner, Assistant Clerk

Pending Legislation

1. R-070-17

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ESSENTRA PLASTICS, LLC, FORMERLY KNOWN AS FILTRONA PLASTICS, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: R-070-17 V.1 060817 Incentives to Essentra Plastics.pdf

Filtronia Plastics LLC- Prelim Approval August 29, 2013.pdf

Filtrona Plastics LLC- Louisville Support letter.pdf

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

Rebecca Fleischaker, Economic Development, spoke to the item.

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

2. R-056-17

A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO STRONG TOWER CONSTRUCTION, LLC, DBA KOCH CORPORATION, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.

Sponsors: Primary Cheri Bryant Hamilton (D-5)

Attachments: R-056-17 V.1 051117 Incentives to Strong Tower Construction dba

Koch Corp.pdf

Strong Tower Construction dba Koch Corp - Local Support Itr - KBI

Board Report.pdf

A motion was made by Vice Chair Benson, seconded by Committee Member Butler, that this Resolution be untabled. The motion to untable carried without objection.

Rebecca Fleischaker, Economic Development, and Wanda Mitchell-Smith, First Gethsemane Center for Family Development, spoke to the item.

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

Adjournment

Without objection, Chair Person Hamilton adjourned the meeting at 4:20 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 June 22, 2017.