

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, October 31, 2017	4:00 PM	Council Chambers
Call to Order		
	Chair Person Hamilton called the meeting to order at 4:01 PM.	
Roll Call		
	Chair Person Hamilton introduced the committee members pres was established.	sent. A quorum
Present:	 Chair Person Cheri Bryant Hamilton (D-5), Vice Chair Stuart Be Committee Member Pat Mulvihill (D-10), and Committee Member (D-15) 	
Excused:	1 - Committee Member Julie Denton (R-19)	
Support Staff		
	Nick Lococo, Jefferson County Attorney's Office	
Clerk		
	Jess Helton, CKMC	

Pending Legislation

1. <u>R-165-17</u>

A RESOLUTION DETERMINING THE SPIRIT OF JEFFERSON RIVERBOAT OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THE SALE.

Sponsors:Primary Marianne Butler (D-15)

Attachments: R-165-17 V.1 102617 Surplus Spirit of Jefferson Riverboat.pdf

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

David Karem, Waterfront Development Corporation, spoke to the item.

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

Adjournment

Without objection, Chair Person Hamilton adjourned the meeting at 4:09 PM.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on November 9, 2017.