



# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202

## Action Summary - Tentative Parks and Sustainability Committee

*Chair Person Cindi Fowler (D-14)*  
*Vice Chair Brandon Coan (D-8)*  
*Committee Member Vicki Aubrey Welch (D-13)*  
*Committee Member Glen Stuckel (R-17)*  
*Committee Member James Peden (R-23)*

---

Thursday, December 13, 2018

2:00 PM

Council Chambers

---

### THIS IS CONSIDERED A SPECIAL MEETING

#### Call to Order

Vice Chair Coan called the meeting to order at 2:05 PM.

#### Roll Call

Vice Chair Coan introduced the committee members present. A quorum was established.

**Present:** 4 - Vice Chair Brandon Coan (D-8), Committee Member Vicki Aubrey Welch (D-13), Committee Member Glen Stuckel (R-17), and Committee Member James Peden (R-23)

**Excused:** 1 - Chair Person Cindi Fowler (D-14)

#### Support Staff

Sarah Martin, Jefferson County Attorney's Office

#### Special Discussion

Lisa Franklin Gray, Assistant Clerk

#### 1. [ID 18-1922](#)

Discussion of Upcoming Legislation on the December 13, 2018 Council Agenda:

**\*\* THE TERMS OF TWO MORTGAGE LOAN AGREEMENTS BETWEEN NEW DIRECTIONS HOUSING CORPORATION AND LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT**

**\*\* EARLY FORGIVENESS OF A FORGIVABLE LOAN**

Sarah Martin, Jefferson County Attorney's Office, and Gabe Fritz, Housing, spoke to the item.

#### Adjournment

Without objection, Vice Chair Coan adjourned the meeting at 2:16 PM.