

Urban County Council

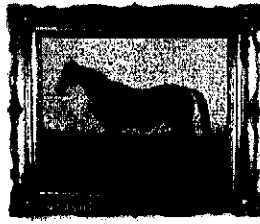
Work Session

December 10, 2013

VIII Mayor's Report:

A. Boards and Commissions

- **Economic Development Investment Board**
- **Lyric Theatre and Cultural Arts Center Board**



Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Jim Gray
Mayor

To: Urban County Council

From:


Jim Gray, Mayor

Date: December 10, 2013

Re: Economic Development Investment Board

I recommend the following action be confirmed:

<u>Appoint:</u>	<u>Term:</u>
*Kevin Atkins Chief Development Officer, Board Chair	3/5/2015
Council Member Julian Beard Economic Development Committee Chair	3/5/2015
Laura Boison Banking Industry	9/27/2017
*Drew F. Curtis Private Equity/ Venture Capital Industry	3/5/2017
*Council Member Chuck Ellinger Budget and Finance Committee Chair	3/5/2015
Philip Holoubek Housing Industry	3/5/2015

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Economic Development Investment Board
(cont.)

Stephen Howard At-Large	3/5/2017
Anne-Tyler Morgan At-Large	9/27/2016
Nelson Maynard Lexington Industrial Foundation Rep	3/5/2017
Eva Trout At-Large	3/5/2017
Tyrone Tyra Commerce Lexington	9/27/2015

In order for the Economic Development Investment Board to meet to provide feedback on the Jobs Fund Policies and Procedures we are asking council to approve these appointments to fill the Board. This Board will be established after second reading December 5, 2013. If the Board is not established on December 5, this appointment may be removed from the Mayor's report Tuesday, December 10, 2013.

Additionally, the Jobs Fund Policies and Procedures will be returned to Council for further consideration and possible adoption in January.

(The asterisk () indicates those who are newly recommended for appointment.)*

Council Confirmation

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• Lexington, KY 40507 •

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www.lexingtonky.gov

HORSE CAPITAL OF THE WORLD



Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Jim Gray
Mayor

To: Urban County Council

From:



Jim Gray, Mayor

Date: December 10, 2013

Re: Lyric Theatre and Cultural Arts Center Board

I recommend the following action be confirmed:

Appoint:

Robert Jefferson
Business Community

Term:

12/8/2017

Council Confirmation

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