

**CITY OF JEFFERSONTOWN
JEFFERSON COUNTY, KENTUCKY**

ORDINANCE NO. 1305, SERIES 2014

**AN ORDINANCE AMENDING ORDINANCE NO. 1149, SERIES 2002,
AND ADOPTING AND APPROVING EXPANDED PURPOSES OF THE
JEFFERSONTOWN ECONOMIC DEVELOPMENT AUTHORITY AND
RESTRUCTURING THE BOARD THEREOF**

WHEREAS, the City of Jeffersontown, Kentucky desires to strengthen and expand its existing economic base; and,

WHEREAS, the City Council desires to create new employment opportunities through the expansion, or attraction, of businesses that contribute to enhancing the quality of life in Jeffersontown; and,

WHEREAS, KRS 154.50-301 et seq. authorize local economic development authorities to exercise broad functions relative to development, attraction and retention of industry; and,

WHEREAS, broadening the purposes of the Jeffersontown Economic Development Authority will facilitate the attraction and retention of business and commerce in and around Jeffersontown, Kentucky.

**NOW, THEREFORE, IT IS HEREBY ORDAINED BY THE CITY COUNCIL OF
JEFFERSONTOWN, KENTUCKY, AS FOLLOWS:**

Section I. Section IV of Ordinance No. 1149, Series 2002, Codified as Section 33.106(B) of the Jeffersontown Code of Ordinances is amended as follows: ~~The Mayor and two (2) members of the City Council shall serve as members of the Board of Directors.~~ The Board shall have a total of not less than six (6) and not more than eight(8) total members comprised and nominated as set forth in KRS 154.50-326. No elected official shall serve as a member of the Board.

Section II. Section IV of the aforesaid ordinance is amended as follows to add a Paragraph (C) to Section 33.106 of the Jeffersontown Code of Ordinances:

(C) A "Resident Board Member" is defined as a Member who is a resident of Jeffersontown, an employer within Jeffersontown, or employed full time within Jeffersontown at the time of their appointment, and they shall continue to be defined as such if during the term of their appointment the Board Member relocates either their residence or employment outside the City of Jeffersontown. If the Board is comprised of six(6) members, three (3) shall be Resident Board Members. If the Board is comprised of seven (7) or eight (8) members, four (4) shall be

Resident Board Members. Should a Resident Board Member resign, die or become incapacitated during their term, the Authority shall continue to have full authority to Act as though the Board contained the required number of Resident Board Members.

Section III. Section V of the aforesaid ordinance, codified as Section 33.107 of the aforesaid Code, is amended as follows:

The Jeffersontown Economic Development Authority shall serve as a first review committee of all local projects and make recommendations to the City Council of the necessity and implementation of all projects be a corporate body politic with the usual corporate attributes and in its corporate name may sue or be sued, contract and be contracted with, and do all things reasonable or necessary to effectively carry out the duties, rights and privileges permissible and required by KRS 154.50-301 to KRS 154.50-346 including, but not limited to, the functions specifically set forth in KRS 154.50-320.

INTRODUCED AND READ AT A MEETING OF THE CITY COUNCIL OF THE CITY OF JEFFERSONTOWN, KENTUCKY AT A MEETING HELD ON THE 15th DAY OF April, 2014.

READ, PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF JEFFERSONTOWN, KENTUCKY AT A MEETING HELD ON THE 15th DAY OF April, 2014.

VETOED:

APPROVED:

BILL DIERUF, MAYOR



BILL DIERUF, MAYOR

DATE: _____

DATE: 4/16/14

ATTEST:



BILL FOX, CITY CLERK