

LOUISVILLE METRO INVESTMENT COUNCIL

MINUTES OF April 17, 2019 MEETING

Council Members in attendance: Monica Harmon, Jade Babb, Daniel Frockt, Angie Dunn and Tonya Carter (TARC), Laura Ferguson (Designee for Chief of Louisville Forward)

Council Members absent: Cordelia Hardin (JCPS) and Sarah Ehresman (Designee for Director of Kentuckiana Works)

Staff/Visitors: Matthew Abner and Alicia Johnson

The quorum convened the Louisville Metro Investment Council at 11:06 AM on April 17, 2019 in the OMB Conference Room on the 1st Floor of 611 W. Jefferson Street. The agenda was electronically provided to all Council members on April 11, 2019. Pursuant to KRS 61.800, an open meeting notice was sent by Jessica Wethington via email bulletin on April 11, 2019.

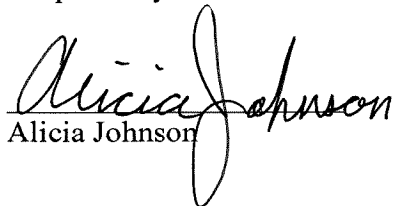
The first item on the agenda was **Approval of January 16, 2019 Meeting Minutes**. The motion was made to approve the Minutes by Mrs. Harmon and seconded by Ms. Ferguson. The Minutes were unanimously adopted.

The second item of business was the **Investment Update**. Mr. Abner presented material outlining Portfolio Composition, Portfolio Performance and Economic Update. Discussion was held on the GDP, Brexit and tax refunds being down. Mr. Frockt inquired about the line of credit RFP and Mrs. Harmon confirmed it will be posted for 14 days with Purchasing.

The final item of business was the **Meeting Critique**. All members expressed their appreciation for the thorough analysis and reporting by Mr. Abner.

Having no other items on the agenda, the meeting was adjourned at 11:28 AM.

Respectfully submitted:


Alicia Johnson