A final draft of the meeting minutes will be in the next City Council meeting packet which will be posted June 12 to www.LouisvilleCO.gov.

<table>
<thead>
<tr>
<th>COUNCILMEMBERS IN ATTENDANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes</td>
</tr>
<tr>
<td>Mayor Ashley Stolzmann</td>
</tr>
<tr>
<td>Mayor Pro Tem Dennis Maloney</td>
</tr>
<tr>
<td>Kyle Brown</td>
</tr>
<tr>
<td>J. Caleb Dickinson</td>
</tr>
<tr>
<td>Deborah Fahey</td>
</tr>
<tr>
<td>Chris Leh</td>
</tr>
<tr>
<td>Jeff Lipton</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
</tr>
</thead>
<tbody>
<tr>
<td>VOTES</td>
</tr>
<tr>
<td>Consent Agenda</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>AGREEMENT ITEM</th>
<th>VOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Approval of Bills</td>
<td>Yes</td>
</tr>
<tr>
<td>B. Approval of Minutes: May 19, 2008</td>
<td>Ashley Stolzmann</td>
</tr>
<tr>
<td>C. Approval of June 9, 2020 as a Special Meeting</td>
<td>Dennis Maloney</td>
</tr>
<tr>
<td>Kyle Brown</td>
<td>X</td>
</tr>
<tr>
<td>D. Approval of Proclamation Declaring June 5th to be National Gun Violence Awareness Day</td>
<td>J. Caleb Dickinson</td>
</tr>
<tr>
<td>Deborah Fahey</td>
<td>X</td>
</tr>
<tr>
<td>Chris Leh</td>
<td>X</td>
</tr>
<tr>
<td>E. Approval of Economic Vitality Strategic Plan – moved to regular</td>
<td>Jeff Lipton</td>
</tr>
<tr>
<td>F. Approval of Resolution No. 44, Series 2020 – A Resolution Approving a First Amendment to a Lease Agreement with Avid4Adventure</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>REGULAR ITEMS</th>
</tr>
</thead>
<tbody>
<tr>
<td>VOTES</td>
</tr>
<tr>
<td>A. LESBIAN, GAY, BISEXUAL, TRANSGENDER, AND QUEER PRIDE MONTH PROCLAMATION JUNE 2020</td>
</tr>
<tr>
<td>B. ORDINANCE NO. 1794, SERIES 2020 – AN EMERGENCY</td>
</tr>
</tbody>
</table>
ORDINANCE EXTENDING TO JUNE 30, 2020 THE REQUIREMENT TO WEAR FACE COVERINGS WITHIN THE CITY – 1ST AND FINAL READING – PUBLIC HEARING – Adoption as Emergency Ordinance

Yes | No
---|---
Ashley Stolzmann | X
Dennis Maloney | X
Kyle Brown | X
J. Caleb Dickinson | X
Deborah Fahey | X
Chris Leh | X
Jeff Lipton | X

C. RESOLUTION NO. 39, SERIES 2020 – A RESOLUTION DESIGNATING THE MANCINI HOUSE LOCATED AT 908 REX STREET A HISTORIC LANDMARK

X Approved | Denied | Amended | Other
---|---|---|---
N/A | | | 

Yes | No
---|---
Ashley Stolzmann | X
Dennis Maloney | X
Kyle Brown | X
J. Caleb Dickinson | X
Deborah Fahey | X
Chris Leh | X
Jeff Lipton | X

D. 833 JEFFERSON AVENUE LANDMARK AND HISTORIC PRESERVATION GRANT

1. RESOLUTION NO. 40, SERIES 2020 – A RESOLUTION DESIGNATING THE LA SALLE HOUSE LOCATED AT 833 JEFFERSON AVENUE A HISTORIC LANDMARK

X Approved | Denied | Amended | Other
---|---|---|---
N/A | | | 

Yes | No
---|---
Ashley Stolzmann | X
Dennis Maloney | X
Kyle Brown | X
J. Caleb Dickinson | X
Deborah Fahey | X
Chris Leh | X
Jeff Lipton | X

2. RESOLUTION NO. 41, SERIES 2020 – A RESOLUTION APPROVING A PRESERVATION AND RESTORATION GRANT FOR WORK ON THE LA SALLE HOUSE LOCATED AT 833 JEFFERSON AVENUE

X Approved | Denied | Amended | Other
---|---|---|---
N/A | | | 

Yes | No
---|---
Ashley Stolzmann | X
Dennis Maloney | X
Kyle Brown | X
J. Caleb Dickinson | X
Deborah Fahey | X
Chris Leh | X
E. RESOLUTION NO. 42, SERIES 2020 – A RESOLUTION
APPROVING A BUSINESS
ASSISTANCE AGREEMENT WITH
EMERGY, INC. FOR AN
ECONOMIC DEVELOPMENT
PROJECT IN THE CITY OF
LOUISVILLE

Approved: Ashley Stolzmann  
Dennis Maloney  
Kyle Brown  
J. Caleb Dickinson  
Deborah Fahey  
Chris Leh  
Jeff Lipton

F. RESOLUTION NO. 43, SERIES 2020 – A RESOLUTION
APPROVING A BUSINESS
ASSISTANCE AGREEMENT WITH
LOXO ONCOLOGY, INC. FOR AN
ECONOMIC DEVELOPMENT
PROJECT IN THE CITY OF
LOUISVILLE

Approved: Ashley Stolzmann  
Dennis Maloney  
Kyle Brown  
J. Caleb Dickinson  
Deborah Fahey  
Chris Leh  
Jeff Lipton

G. RESOLUTION NO. 45, SERIES 2020 – A RESOLUTION
AMENDING THE 2020 BUDGET BY
AMENDING APPROPRIATIONS IN
THE GENERAL FUND, OPEN
SPACE & PARKS FUND,
CONSERVATION TRUST –
LOTTERY FUND, CEMETERY
FUND, HISTORIC PRESERVATION
FUND, RECREATION FUND,
CAPITAL PROJECTS FUND,
WATER UTILITY FUND,
WASTEWATER UTILITY FUND,
STORM WATER UTILITY FUND,
AND GOLF COURSE FUND FOR
CARRY FORWARD OF
APPROPRIATIONS AND
ADDITIONAL APPROPRIATIONS

Approved: Ashley Stolzmann  
Dennis Maloney  
Kyle Brown  
J. Caleb Dickinson  
Deborah Fahey  
Chris Leh  
Jeff Lipton
WITHIN SUCH FUNDS AND ADJUSTING BUDGETED REVENUE IN THE GENERAL FUND, OPEN SPACE & PARKS FUND, AND CAPITAL PROJECTS FUND

H. RECONSIDERATION OF RESOLUTION NO. 38, SERIES 2020 AMENDING PROCEDURES TO BE UTILIZED FOR QUASI-JUDICIAL HEARINGS AT MEETINGS CONDUCTED BY ELECTRONIC PARTICIPATION

<table>
<thead>
<tr>
<th>Action</th>
<th>X Approved</th>
<th>Denied</th>
<th>Amended</th>
<th>Other</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>N/A</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Ashley Stolzmann
Dennis Maloney  X
Kyle Brown      X
J. Caleb Dickinson X
Deborah Fahey    X
Chris Leh       X
Jeff Lipton     X

I. RESOLUTION NO. 38, SERIES 2020 – A RESOLUTION AMENDING PROCEDURES TO BE UTILIZED FOR QUASI-JUDICIAL HEARINGS AT MEETINGS CONDUCTED BY ELECTRONIC PARTICIPATION

<table>
<thead>
<tr>
<th>Action</th>
<th>X Approved</th>
<th>Denied</th>
<th>X Amended</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>N/A</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Ashley Stolzmann
Dennis Maloney  X
Kyle Brown      X
J. Caleb Dickinson X
Deborah Fahey    X
Chris Leh       X
Jeff Lipton     X

J. APPROVAL OF ECONOMIC VITALITY STRATEGIC PLAN – moved from consent

<table>
<thead>
<tr>
<th>Action</th>
<th>X Approved</th>
<th>Denied</th>
<th>Amended</th>
<th>Other</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>N/A</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Ashley Stolzmann
Dennis Maloney  X
Kyle Brown      X
J. Caleb Dickinson X
Deborah Fahey    X
Chris Leh       X
Jeff Lipton     X

Adjourned at 9:05 pm