

Greater Louisville Lodging Management District (GLLMD) July 2023 Meeting

July 28, 2023, at 9:00 AM hosted at Louisville Tourism, 401 West Main Street, Suite 2300, Louisville, Kentucky 40202.

Commissioners Present:

Eamon O'Brien
Jose Rolon
Dana Mayton
Markus Winkler
Andre Donley
David Greene
Samir Shah
Mariah Gratz
Chris Kipper
Doug Bennett

GUESTS

Cleo Battle, Mike Shull, Tiffany Gallagher, Civitas and recording secretary, Stephanie Skinner, and Karen Johnson.

WELCOME

Chairman O'Brien welcomed everyone to the meeting.

Chairman O'Brien officially called the meeting to order at 9:00 AM. Upon asking for a motion to accept the July 10, 2023, Minutes, as presented. Motion made by **Markus Winkler**. Seconded by **David Greene**. **All in Favor. Motion Carried.**

FINAL REVIEW OF ECONOMIC IMPROVEMENT PLAN/BUDGET DISCUSSION

Chris Kipper, CFO of Louisville Tourism, and board member presented Economic Improvement plan documents and Redline Copy. There were some discussions and clarifications.

Chairman O'Brien called for a motion to approve the Fiscal Year 23/24 Economic Improvement Plan and Budget, and related resolution, as presented. Motion made by **Markus Winkler**. Seconded by **Jose Rolon**. **All in Favor. Motion Carried.** Fiscal Year 23/24 Economic Improvement Plan and Budget, and related resolution passed at 9:15 AM.

ADDITIONAL BUSINESS

Tiffany Gallagher led the discussion on the Post Formation Timeline and Best Practices. All agreed that "save-the-date" communication should be sent to all partners immediately. **Tiffany Gallagher** outlined information and a potential timeline for hosting partner FAQ sessions after Metro Council approval is received.

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UPCOMING IMPORTANT DATES

Monday, August 7, 2023, Noon, Plan due to Metro Council

Tuesday, August 15, 2023, Labor & Economic Committee Meeting

Thursday, August 24, 2023, Metro Council Meeting

UPCOMING MEETING DATES

GLLMD Board Meeting will be **Monday, August 28, 2023 -2:00 PM**

NEXT STEPS


- a) Send Save-the-Date correspondence to all GLLMD Hoteliers
- b) Confirm membership attending Metro Council Meeting
- c) Organize FAQ Information and Training Dates for GLLMD Hoteliers

ADJOURNMENT

Chairman O'Brien motioned for adjournment. Motion made by **Markus Winkler**. Seconded by **Jose Rolon**. **All in Favor. Motion Carried.** Meeting adjourned at 10:00 AM

Minutes submitted by: Recording Secretary Karen Johnson

Minutes approved by:


Eamon O'Brien (Aug 29, 2023 10:40 EDT)

Chair Eamon O'Brien



Secretary Jose Rolon









BOARD APPROVED 2023 JULY 28 GLLMD MINUTES

Final Audit Report

2023-08-30

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