

# Greater Louisville Lodging Management District (GLLMD) September 2023 Meeting

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September 25, 2023, at 2:00 PM hosted at Louisville Tourism, 401 West Main Street, Suite 2300, Louisville, Kentucky 40202.

## **Commissioners Present:**

Eamon O'Brien  
Jay Nichols  
Dana Mayton  
Andre Donley  
Kaveh Zamanian  
Chris Kipper

Jose Rolon  
Steve Wilson  
Markus Winkler  
David Greene  
Andrew Blieden  
Doug Bennett

## **GUESTS**

Cleo Battle; Mike Shull, Louisville Tourism Attorney; Amber Halloran, GLLMD Consultant; Tiffany Gallagher, Civitas and recording secretary, Karen Johnson.

## **WELCOME**

**Chairman O'Brien** welcomed everyone to the meeting.

**Chairman O'Brien** officially called the meeting to order at 2:02 PM. Upon asking for a motion to accept the August 28, 2023, Minutes, as presented. Motion made by **Steve Wilson** Seconded by **Kaveh Zamanian**. **All in Favor. Motion Carried.** **Chairman O'Brien** then turned it over to **Chris Kipper** to begin discussions regarding the LMRC Collection Agreement.

## **GLLMD – LMRC COLLECTION AGREEMENT - DRAFT**

**Chris Kipper and Amber Halloran** led the discussion and updated the Board on the status of LMRC Collection Agreement– DRAFT.

## **DISCUSS TASKS TIED TO LT/GLLMD ADMINISTRATIVE AGREEMENT**

**Chris Kipper and Amber Halloran** led the discussion regarding the LT/GLLMD Administrative Agreement. **Mike Shull**, Louisville Tourism Attorney, advised that it would be unethical for him to represent both the GLLMD and Louisville Tourism. Therefore, Attorney **Kristen Webb-Hill**, will now be representing the GLLMD. **Eamon O'Brien**, suggested forming a sub-committee to review the LT/GLLMD Administrative Agreement. **Steve Wilson** and **David Greene** volunteered. **Mariah Gratz**, not present, will also be invited.

## **REVIEW FUNDING REQUEST EVALUATION PROCESS**

**Doug Bennett** led the discussion on the scoring process for two possible future projects. The Board decided that further discussions will be needed before any metrics or projects will be voted on.

## **RECAP CONTESTED HOTEL PROPERTIES**

**Amber Halloran** updated the group regarding contested hotel properties and next steps.

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## REVIEW PROJECT PLAN TIMELINE

**Amber Halloran** presented the group with a detailed excel spreadsheet outlining the timeline and status.

## REVIEW POTENTIAL ORGANIZATION LOGOS AND OFFICIAL ADDRESS

**Doug Bennett** presented the group with three logo options. The group offered feedback and requested additional options be created and presented at the next meeting. **Doug Bennett** informed the group that 401 West Main Street, Suite #2310, Louisville, KY 40202 could be used as the official GLLMD mailing address at no cost. The group accepted this proposal. **Chairman O'Brien** called for a motion to approve the official GLLMD mailing address to be posted as 401 West Main Street, Suite #2310, Louisville, KY 40202 at 3:01 pm. Motion made by **David Greene** Seconded by **Jose Rolon**. **All in Favor. Motion Carried.**

## ADDITIONAL BUSINESS

**Steve Wilson** suggested that future board meetings be rotated and hosted by GLLMD Board members. Details to be decided during the October meeting.

## NEXT MEETING DATE

**Monday, October 23, 2023 -2:00 PM**


## NEXT STEPS

- a) **Amber Halloran** will continue to work through all project plan processes and report to the board as needed.
- b) **Eamon O'Brien, Steve Wilson, Mariah Gratz and David Greene** will form a GLLMD sub-committee to review the LT/GLLMD Administrative Agreement.

## ADJOURNMENT

**Chairman O'Brien** motioned for adjournment. Motion made by **Kaveh Zamanian** Seconded by **Jose Rolon**. **All in Favor. Motion Carried.** Meeting adjourned at 3:09 PM

Minutes submitted by: Recording Secretary Karen Johnson

Minutes approved by:   
Eamon O'Brien (Oct 25, 2023 15:30 EDT)

Chair Eamon O'Brien



Secretary Jose Rolon









# 23 SEPT 25 GLLMD MINUTES

Final Audit Report

2023-10-25

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