Louisville Hotel Partnership (LHP)

401 W. Main Street, Louisville, Kentucky 40202, Suite #2310

September 2026

September 28, 2026, at 2:00 PM hosted at Louisville Tourism, 401 West Main Street, Suite 2300, Louisville, Kentucky 40202.

Board Members Present:

Jay Nichols	Samir Shah	Dana Mayton
Andre Donley	Andrew Blieden	Jeff Hudson
Lesli Schaffer	Jeff Parrish	Jamie Campisano
Doug Bennett	Chris Kipper	

Board Members Absent: Eamon O'Brien

GUESTS

Cleo Battle, Mike Shull, Amber Halloran, Stephanie Skinner, and Janel Clements, recording secretary.

CALL TO ORDER

Vice Chairman Jay Nichols welcomed everyone to the meeting and officially called the meeting to order at 2:00 PM. **Jay Nichols** requested a motion to accept the June 27, 2026, LHP meeting minutes, as presented. Motion made by **Dana Mayton.** Seconded by **Andre Donoley. All in Favor.** ***Motion Carried.***

REVIEWED MAY FY25-26 DRAFT FINANCIAL STATEMENTS

Amber Halloran presented the draft fiscal year 25-26 financial statements, noting total assets of approximately $13.3 million and total revenue of $7.8 million, which closely aligned with the $7.7 million budget. The TID assessment reached $7.0 million, slightly under the $7.6 million budget, but was offset by interest income.

UPDATE OLD BUSINESS

N/A

NEXT STEPS FOR DELINQUENT PROPERTIES

Amber Halloran informed the group that the 25/26 Audit letter of engagement has been executed and the audit will begin on October 4, 2026, and will be available for board presentation on November 16, 2026. **Mike Shull** provided an update regarding the Holiday Inn Louisville foreclosure action. Because a bank has filed a foreclosure suit, LHP must intervene to protect its interests. **Mike** plans to file a lien this week to ensure **LHP** is recognized as a creditor in the lawsuit involving approximately a dozen parties.

GROUP PRODUCTION UPDATE

Doug Bennett shared the annual report, which details group production and economic impact. The report covers 109 events totaling over 600,000 room nights. **Doug Bennett** emphasized that the reports provide transparency regarding sales team successes and tentative bookings.

APPROVED

Is there a motion to enter executive session pursuant to KRS 61.810(g), to discuss a specific proposal relating to the siting or expansion of a business opportunity?

Motion to enter closed session - Time 2:18PM Closed
Motion made by **Dana Mayton**, Second by **Andy Blieden. All in Favor.** ***Motion Carried.***

Motion to exit closed session - Time 2:32PM Closed
Motion made by **Dana Mayton**, Second by **Andy Blieden. All in Favor.** ***Motion Carried.***

NEW BUSINESS OPPORTUNITIES

Jay Nichols read the following motion aloud, there a motion from finance to recommend the full District board approve up to $3,000,000 in maximum funds, over the calendar years 2027-2028, be authorized in support of new and/or expanded transportation services, in conjunction with a proposal shared and circulated, and granting authority to the Chair to execute an agreement to secure such new and/or expanded transportation services with said maximum contribution when presented with a satisfactory detailed agreement? Since this motion comes from **finance committee**, it does not require a second, **All in favor**, say aye. Opposed say nay. ***Motion Carried.***

ADJOURNMENT

Vice Chairman Jay Nichols motioned for adjournment. Motion made by **Andy Blieden**, Seconded by **Dana Mayton. All in Favor.** ***Motion Carried.*** The meeting concluded at 2:38 PM.

Future LHP Board Meetings-Hybrid

- Monday, November 30, 2026
- Monday, January 25, 2027
- Monday, March 22, 2027

Minutes submitted by: Recording Secretary Janel Clements
Minutes approved by: Eamon (Oct 21, 2026 14:42:55 EDT) Jay Nichols (Oct 22, 2026 08:46:47 EDT)

Chair Eamon O'Brien Vice Chair Jay Nichols

9.28.26 LHP Board Minutes

Final Audit Report 2026-10-22

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