

Greater Louisville Lodging Management District (GLLMD) August 2023 Meeting

August 28, 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
Steve Wilson
Dana Mayton
Andre Donley
Amber Bellis
David Greene
Kaveh Zamanian
Andrew Blieden
Mariah Gratz
Chris Kipper
Doug Bennett

GUESTS

Cleo Battle; Mike Shull; 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 July 28, 2023, Minutes, as presented. Motion made by **Mariah Gratz** Seconded by **Steve Wilson**. **All in Favor. Motion Carried.** **Chairman O'Brien** then turned it over to **Chris Kipper** for introduction of Amber Halloran as a consultant for GLLMD.

REVIEW OF POST FORMATION TIMELINE

Tiffany Gallagher led the discussion on the Post Formation Timeline.

OFFICIAL NOTICE DETAILS

Tiffany Gallagher led the discussion on the Official Notice.

ASSESSMENT COLLECTION UPDATE

Chris Kipper and **Amber Halloran** led the discussion on Assessment Collection. Systems, small group system testing with feedback, collection timelines and non-compliant penalty topics were discussed.

FUNDING FUTURE PROJECTS

Doug Bennett and **Cleo Battle** led the discussion on possible future projects.

ADDITIONAL BUSINESS

Chairman O'Brien announced the departure of board member, Amber Bellis, and stated the process required to replace her.

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David Greene opened the discussion regarding the Management Agreement with Louisville Tourism, the formation of committees and meeting frequency. The Board agreed to continue meeting monthly, with an option for Special Sessions, until fully operational.

Chairman O'Brien called for a motion to approve, with non-Material changes, **NOTICE OF APPROVAL OF THE ANNUAL BUDGET AND THE ECONOMIC IMPROVEMENT PLAN OF THE GREATER LOUISVILLE LODGING MANAGEMENT DISTRICT(GLLMD) AND LEVY OF AN ASSESSMENT ON CERTAIN LODGING PROPERTIES WITHIN THE GLLMD**, as presented. Motion made by **Mariah Gratz**. Seconded by **Andrew Blieden**. All in Favor. **Motion Carried.**
NEXT MEETING DATE

Monday, September 25, 2023 -2:00 PM

NEXT STEPS


- a) **Louisville Tourism** will print and mail the official notices by September 1, 2023.
- b) **Tiffany Gallagher** will conduct FAQ September 5, 2023 @ 2:30 PM EST
- c) **Chris Kipper** and **Amber Halloran** to develop assessment tax information.
- d) **Chris Kipper** and **Amber Halloran** to develop the Management Agreement outline.
- e) **GLLMD Board** to develop Future Project Metrics (**Tiffany Gallagher** to provide examples)
- f) **GLLMD Board** to develop sub committees (**Tiffany Gallagher** to provide examples)

ADJOURNMENT

Chairman O'Brien motioned for adjournment. Motion made by **Andrew Blieden**. Seconded by **Mariah Gratz**. All in Favor. **Motion Carried.** Meeting adjourned at 3:16 PM

Minutes submitted by: Recording Secretary Karen Johnson

Minutes approved by:


Eamon O'Brien (Sep 26, 2023 10:27 EDT)

Chair Eamon O'Brien



Secretary Jose Rolon









23 AUGUST 28 GLLMD MINUTES

Final Audit Report

2023-09-26

Created:	2023-09-26
By:	Karen Johnson (kjohnson@gotolouisville.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAjTGrJBRw4KPeDHYzgYcR7WtP00ljJvYF

"23 AUGUST 28 GLLMD MINUTES" History

-  Document created by Karen Johnson (kjohnson@gotolouisville.com)
2023-09-26 - 2:21:12 PM GMT
-  Document emailed to Eamon Obrien (eamon.obrien@omnihotels.com) for signature
2023-09-26 - 2:21:59 PM GMT
-  Email viewed by Eamon Obrien (eamon.obrien@omnihotels.com)
2023-09-26 - 2:27:09 PM GMT
-  Document e-signed by Eamon Obrien (eamon.obrien@omnihotels.com)
Signature Date: 2023-09-26 - 2:27:23 PM GMT - Time Source: server
-  Document emailed to Jose Rolon (jrolon@cplouisville.com) for signature
2023-09-26 - 2:27:24 PM GMT
-  Email viewed by Jose Rolon (jrolon@cplouisville.com)
2023-09-26 - 2:42:35 PM GMT
-  Document e-signed by Jose Rolon (jrolon@cplouisville.com)
Signature Date: 2023-09-26 - 2:44:05 PM GMT - Time Source: server
-  Agreement completed.
2023-09-26 - 2:44:05 PM GMT