



Greater Louisville Lodging Management District  
**DBA: Louisville Hotel Partnership (LHP)**  
401 W. Main Street, Louisville, Kentucky 40202, Suite #2310  
**April 2024 Meeting**

April 22, 2024, at 2:00 PM hosted at AL J. Schneider Company, 401 W. Main Street, Louisville, Kentucky 40202-4th Floor.

**Board Members Present:**

Eamon O'Brien	Andrew Blieden	Dana Mayton
Andre Donley	Steve Wilson	David Greene
Jay Nichols	Jeff Parrish	Mariah Gratz
Markus Winkler	Samir Shah	Janet Tyre
Chris Kipper	Doug Bennett	

**Board Members Absent:** Kaveh Zamanian

**GUESTS**

Cleo Battle, Mike Shull, Louisville Tourism Attorney; Nick Patel, member, Amber Halloran, LHP Consultant; and Karen Johnson, recording secretary.

**WELCOME**

**Chairman O'Brien** welcomed everyone to the meeting. **Chairman O'Brien** officially called the meeting to order at 2:00 PM. **Chairman O'Brien** requested a motion to accept the March 25, 2024, Minutes, as presented. Motion made by **Markus Winkler**. Seconded by **David Greene**. **All in Favor. Motion Carried.**

**REVIEW OF MARCH 2024 YTD FINANCIAL STATEMENTS**

**Chairman O'Brien** turned the meeting over to **Amber Halloran** and **Chris Kipper** for the Financial Report. **Amber Halloran** informed the group that the total revenue collections through March were \$1,263,706. February collections (with cash remitted in April) are \$622,026. Total expenses through March are \$558,200 with the remainder (approx. \$700,000) allocated to reserves.

**UPDATES ON LHP (GLLMD) OPERATIONS**

**Amber Halloran** informed the members that operations were running smoothly and after the budget approval process is complete, priorities will shift to completing bylaws, documentation, and financial reporting processes. **Amber Halloran** will develop a reserve policy for the Board to approve outlining how contingency funds will be maintained and used.

**BUDGET AND ECONOMIC IMPROVEMENT PLAN**

**Chris Kipper** and **Amber Halloran** led the discussion and shared the updated budget and economic improvement plan. **Chairman O'Brien** requested a motion to approve **Resolution No. 24-01** (A Resolution Adopting Budget and Economic Improvement Plan) Motion made by **Andrew Blieden**. Seconded by **Mariah Gratz**. **All in Favor. Motion Carried.** The proposed FY2024-2025 budget and economic improvement plan will be presented to Metro Council on May 7<sup>th</sup>, 2024.<sup>1</sup>

**SECRETARY NOMINATION AND VOTING**

<sup>1</sup> Presentation date and time later changed to May 30<sup>th</sup> at 4:30 pm.



Greater Louisville Lodging Management District  
**DBA: Louisville Hotel Partnership**  
401 W. Main Street, Louisville, Kentucky 40202, Suite #2310  
**April 2024 Meeting**

---

**Chairman O'Brien** reminded the members that the Secretary position had been open since Jose Roland resigned in December 2023. **David Greene** nominated, and made a motion to vote **Mariah Gratz** as LHP Secretary. Seconded by **Andrew Blieden**. **All in Favor. Motion Carried.**

**NEW BUSINESS**

**Doug Bennett** requested to present a confidential possible future project to the board. **Chairman O'Brien** ask for a motion to go into Executive Session under KRS 61.810(1)(g) relating to discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business. Motion made by **David Greene**. Seconded by **Steve Wilson**. **All in Favor. Motion Carried.** The group discussed the possible business opportunity but could not reach a consensus and requested additional details and information to be presented during a future meeting. No action or vote would be taken at this time.

**Chairman O'Brien** ask for a motion to exit Executive Session. Motion made by **Steve Wilson**. Seconded by **Mariah Gratz**. **All in Favor. Motion Carried.**

**ADJOURNMENT**

**Chairman O'Brien** motioned for adjournment. Motion made by **Andrew Blieden**. Seconded by **David Greene**. **All in Favor. Motion Carried.** Meeting adjourned at 3:12 PM.

**Future LHP Board Meetings**

- The AL J. Schneider Company  
401 W. Main Street, Louisville, Kentucky 40202-4<sup>th</sup> Floor
- Monday, May 20, 2024
  - Monday, June 24, 2024

Minutes submitted by: Recording Secretary Karen Johnson

Minutes approved by:

A handwritten signature in black ink, appearing to be "E O'Brien", written over a horizontal line.

Chair Eamon O'Brien

A handwritten signature in blue ink, appearing to be "M Gratz", written over a horizontal line.

Secretary Mariah Gratz