



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

February 26, 2024, at 2:00 PM hosted at Louisville Tourism, 401 W. Main St., Louisville, Kentucky 40202.

Commissioners Present:

Eamon O'Brien
Andre Donley
Jay Nichols
Chris Kipper

Andrew Blieden
Steve Wilson
Jeff Parrish
Doug Bennett

Dana Mayton
David Greene
Mariah Gratz

GUESTS

Mike Shull, Louisville Tourism Attorney; Tiffany Gallagher, Civitas and Karen Johnson, recording secretary.

WELCOME

Chairman O'Brien welcomed everyone to the meeting. **Chairman O'Brien** officially called the meeting to order at 2:01 PM. **Chairman O'Brien** requested a motion to accept the January 22, 2024, Minutes, as presented. Motion made by **David Greene**. Seconded by **Andrew Blieden**. **All in Favor. Motion Carried.**

DBA/ LOUISVILLE HOTEL PARTNERSHIP DISCUSSION/VOTE

The GLLMD board viewed and discussed the DBA name, "Louisville Hotel Partnership". **Chairman O'Brien** requested a motion to approve Louisville Hotel Partnership as the doing business as (d/b/a) name for the District. Motion made by **Steve Wilson**. Seconded by **Andre Donley**. **All in Favor. Motion Carried.** **Chairman O'Brien** turned the meeting over to **Chris Kipper** for updates.

GLLMD OPERATIONS UPDATES

- **Banking:** **Chris Kipper** informed the group that the GLLMD Bank account was now set up and ready to accept funds at an interest rate of 1.98%. **Chris Kipper** informed the board that a third party would be used for processing payments; however, and banking RFP could be conducted in the future.
- **Collections:** **Chris Kipper** informed the group that the first collection yielded \$815, 630 and noted that this was below budgeted expectations. The group discussed various factors contributing to the shortfall such as some properties may be remitting annually instead of monthly and a delay in OTA payments.
- **Insurance:** **Chris Kipper** informed the group the status of the insurance policy.
- **Project Plan:** **Chris Kipper** informed the group that the project is on schedule.
- **OTA Remittance and Meeting:** **Chris Kipper** informed the group that **Amber Halloran** was continuing her work with OTA's and that Expedia has turned on the collection feature and we are working with Priceline to do the same.

PREPARATION OF 24-25 BUDGET AND ECONOMIC IMPROVEMENT PLAN TIMELINE

Chris Kipper led the discussion and shared the budget timeline with the group.



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LHA DUES DISCUSSION

Chairman O'Brien requested **Mike Shull** report his findings surrounding any ethical issues regarding LHA dues payments. After some discussion, **Chairman O'Brien** requested a motion to approve payment of 2024 Louisville Hotel Association dues for all assessed properties up to a total of \$80,000. Motion made by **Andre Donley**. Seconded by **Andrew Blieden**. The motion passed unanimously, with **Jay Nichols**, **David Greene** and **Dana Mayton** abstaining.

NEW BUSINESS

Doug Bennett updated the group on the status of the Gazebo Festival.

ADJOURNMENT

Chairman O'Brien motioned for adjournment. Motion made by **Steve Wilson**. Seconded by **Andrew Blieden**. All in Favor. **Motion Carried.** Meeting adjourned at 3:05 PM.

Future GLLMD Board Meetings

- Monday, March 25, 2024, Louisville Tourism 5th Floor
- Monday, April 22, 2024
- Monday, May 20, 2024

Minutes submitted by: Recording Secretary Karen Johnson

Minutes approved by: 
Eamon O'Brien (Apr 10, 2024 20:56 EDT)
Chair Eamon O'Brien


Jay Nichols (Apr 11, 2024 07:47 EDT)
Vice-Chair Jay Nichols









24 FEB 26 GLLMD MINUTES-APPROVED

Final Audit Report

2024-04-11

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