



Greater Louisville Lodging Management District
DBA: Louisville Hotel Partnership (LHP)
401 W. Main Street, Louisville, Kentucky 40202, Suite #2310
September 4, 2024 Special Called Meeting

September 4, 2024, at 2:00 -Virtual Option Only

Board Members Present:

Eamon O'Brien
Dana Mayton
Samir Shah
Andre Donley
Chris Kipper

Andrew Blieden
Jeff Parrish
David Greene
Jamie Campisano

Janet Tyre
Mariah Gratz
Jay Nichols
Doug Bennett

Board Members Absent: Kaveh Zamanian and Markus Winkler

GUESTS

Amber Halloran, LHP Consultant; Karen Johnson, recording secretary.

WELCOME

Chairman Eamon O'Brien welcomed everyone to the meeting and officially called the meeting to order at 2:01 PM.

NEW BUSINESS

Doug Bennett requested to present three confidential business opportunities to the board. **Chairman Eamon O'Brien** requested 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 **Andre Donley**. Seconded by **Jay Nichols**. **All in Favor. Motion Carried.**

The board discussed the three pieces of business. A consensus was not reached, and the group requested additional information be provided at the next meeting for each. No vote would take place. **Chairman Eamon O'Brien** asked for a motion to exit Executive Session and end the meeting. Motion made by **Andrew Blieden**. Seconded by **Andre Donley**. **All in Favor. Motion Carried.**

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 black ink, appearing to be "M Gratz", written over a horizontal line.

Secretary Mariah Gratz