



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

October 28, 2024, at 2:00 PM hosted at Louisville Tourism 401 W. Main Street, Louisville, Kentucky 40202, 23rd floor

Board Members Present:

Eamon O'Brien
Jeff Parrish
Jamie Campisano
Doug Bennett

Dana Mayton
Janet Tyre
Samir Shah
Chris Kipper

Andre Donley
Markus Winkler
David Greene

Board Members Absent: Jay Nichols, Mariah Gratz, Andrew Blieden, and Kaveh Zamanian

GUESTS

Amber Halloran, Mike Shull, and Karen Johnson, recording secretary.

WELCOME

Chairman Eamon O'Brien welcomed everyone to the meeting and officially called the meeting to order at 2:00 PM. **Chairman Eamon O'Brien** then requested a motion to accept the September 23, 2024, minutes, as presented. Motion made by **David Greene**, Seconded by **Janet Tyre**. **All in Favor. Motion Carried.**

REVIEW OF AUGUST DRAFT FY 2024 YTD FINANCIAL STATEMENTS

Amber Halloran reported that the August Total Revenue is \$1,190,989 with \$20,798 in interest totaling \$1,211,787 in Total Revenue/Sources. Total Net Assets and Liabilities are \$4,978,311.

REVIEW PROJECT AND PURCHASING APPROVALS

Amber Halloran, Doug Bennett, and Chris Kipper are working through the software platform and should finalize the project and purchasing approvals process with the LHP Finance Committee at their next meeting on November 11, 2024 and be prepared for a full board presentation at the December 2, 2024 board meeting.

UPDATES ON LHP (GLLMD) OPERATIONS

Amber Halloran informed the group that Priceline has submitted \$91,000 to LMRC and that she and **Karen Johnson** will begin evaluating and sorting the data to create paid statements for each TID property. **Amber Halloran** also stated that thirty-four properties did not submit TID fee payments last year totaling \$37,000. **Amber Halloran** and **Chris Kipper** are working with LMRC to develop the process for nonpayment and should be ready to present at the December 2, 2024, board meeting. **Amber Halloran** explained that the next steps in the project plan will be the audit and formulating the bylaws.



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NEW BUSINESS

Doug Bennett requested to present three confidential possible future projects 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 **David Greene**. Seconded by **Andre Donley**. **All in Favor. Motion Carried.**

The group discussed three possible business opportunities and reached a consensus to vote on all three.

Chairman Eamon O'Brien asked for a motion to exit Executive Session. Motion made by **Samir Shah**. Seconded by **David Greene**. **All in Favor. Motion Carried.**

Once resuming open session, **Chairman Eamon O'Brien** requested a motion to allocate \$90,000, \$70,000, and \$30,000 to support the siting and location of three conventions and events of cultural, educational, athletic and tourism nature in August 2025, March 2026 and July 2026. All events will be in Louisville, Kentucky. These allocations shall be included within The Financial Plan for the Fiscal Year in which each event and expenditure will occur. Motion made by **David Greene**. Seconded by **Andre Donley**. **All in Favor. Motion Carried.**

ADJOURNMENT


Chairman Eamon O'Brien motioned for adjournment. Motion made by **Andre Donley**, Seconded by **Samir Shah**. **Motion Carried.** The Meeting adjourned at 2:42 PM.

Future LHP Board Meetings

- Monday, December 2, 2024- **Waterfront Botanical Gardens**
- Monday, January 27, 2025; Louisville Tourism 23rd Floor
- Monday, March 17, 2025; Louisville Tourism 23rd Floor

Minutes submitted by: Recording Secretary Karen Johnson

Minutes approved by:


Eamon O'Brien (Dec 4, 2024 08:48 EST)

Chair Eamon O'Brien


Mariah Gratz (Dec 4, 2024 15:38 EST)

Secretary Mariah Gratz









24 Oct 28 LHP MINUTES

Final Audit Report

2024-12-04

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