

Louisville Hotel Partnership (LHP)

401 W. Main Street, Louisville, Kentucky 40202, Suite #2310

May 2025

May 19, 2025, at 2:00 PM hosted at Louisville Tourism, 401 West Main Street, Suite 2300, Louisville, Kentucky 40202.

Board Members Present:

Eamon O'Brien
Jay Nichols
Samir Shah
David Greene
Doug Bennett

Mariah Gratz
Andre Donley
Andrew Blieden
Lesli Schaffer
Chris Kipper

Dana Mayton
Jeff Parrish
Jamie Campisano
Janet Tyre

Board Members Absent: Jeff Hudson

GUESTS

Cleo Battle, Nick Patel, Mike Shull; Amber Halloran, LHP Consultant and Stephanie Skinner, recording secretary.

WELCOME

Chairman O'Brien welcomed everyone to the meeting and officially called the meeting to order at 2:00 PM. **Chairman O'Brien** then requested a motion to accept the April 14, 2025, meeting minutes, and the April 25, 2025, special meeting minutes, as presented. Motion made by **Janet Tyre**, Seconded by: **David Greene**. All in Favor. **Motion Carried.**

REVIEWED FEBRUARY FY 24-25 FINANCIAL STATEMENTS DRAFT

Amber Halloran reported that the January Total Revenue is \$4,264,695 with \$85,441 in interest totaling \$4,350,136 in Total Revenue/Sources. Total Net Assets and Liabilities are \$7,991,549. **Amber Halloran** stated \$3,500,000 was moved to an investment account in February. **Amber Halloran** informed the board that the four delinquent accounts remaining from last fiscal year now total \$29,500 and there is currently unnecessary to file property liens due to the action that LMRC is taking.

DISCUSSED BUDGET TIMELINE

Amber Halloran informed the board that the budget was filed on April 21, 2025 and tabled until the until June 16, 2025, and should be passed on June 26, 2025.

DISCUSSED PROCUREMENT AND CONTRACT EXECUTION POLICY

The board requested Louisville Tourism formulate policies to further carry out LHP business without the need for special-called meetings when opportunities arise unexpectedly.

Louisville Hotel Partnership (LHP)
401 W. Main Street, Louisville, Kentucky 40202, Suite #2310
May 2025

OTHER BUSINESS

The group informally discussed topics of interests ranging from possible I-65 construction, upcoming luncheons, and city events.

ADJOURNMENT

Chairman Eamon O'Brien motioned for adjournment. Motion made by **Mariah Gratz**, Seconded by **Jeff Parrish**. All in Favor. **Motion Carried.** The Meeting adjourned at 2:33 PM.

Future LHP Board Meetings

- Monday, July 21, 2025; Louisville Tourism Office
- Monday, September 15, 2025; Louisville Tourism Office
- Monday, November 17, 2025; Louisville Tourism Office

Minutes submitted by: Recording Secretary Stephanie Skinner

Minutes approved by:


Eamon O'Brien (Jul 24, 2025 07:53:41 PDT)

Chair Eamon O'Brien


Mariah Gratz (Jul 24, 2025 16:45:07 EDT)

Secretary Mariah Gratz










25 MAY Minutes Approved

Final Audit Report

2025-07-24

Created:	2025-07-23
By:	Karen Johnson (kjohnson@gotolouisville.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAHceHM1O6Pf6bVRseErGh7Y36-igtorG6

"25 MAY Minutes Approved" History

-  Document created by Karen Johnson (kjohnson@gotolouisville.com)
2025-07-23 - 1:42:59 PM GMT
-  Document emailed to Eamon O'Brien (eamon.obrien@omnihotels.com) for signature
2025-07-23 - 1:43:03 PM GMT
-  Email viewed by Eamon O'Brien (eamon.obrien@omnihotels.com)
2025-07-23 - 8:06:21 PM GMT
-  Email viewed by Eamon O'Brien (eamon.obrien@omnihotels.com)
2025-07-24 - 2:53:23 PM GMT
-  Document e-signed by Eamon O'Brien (eamon.obrien@omnihotels.com)
Signature Date: 2025-07-24 - 2:53:41 PM GMT - Time Source: server
-  Document emailed to Mariah Gratz (mariah@weylandventures.com) for signature
2025-07-24 - 2:53:43 PM GMT
-  Email viewed by Mariah Gratz (mariah@weylandventures.com)
2025-07-24 - 8:44:50 PM GMT
-  Document e-signed by Mariah Gratz (mariah@weylandventures.com)
Signature Date: 2025-07-24 - 8:45:07 PM GMT - Time Source: server
-  Agreement completed.
2025-07-24 - 8:45:07 PM GMT