

Louisville Hotel Partnership (LHP)
Finance Committee Meeting Minutes
401 W. Main Street, Louisville, Kentucky 40202, Suite #2310
May 2026

May 18, 2026, at 2:00 PM -Virtual Option Only

Board Members Present:

Mariah Gratz

Eamon O'Brien

Andre Donley

Jay Nichols

Board Members Absent:

Samir Shah

GUESTS

Mike Shull, Doug Bennett, Chris Kipper, Jason Sojka, Amber Halloran, and Karen Johnson, recording secretary.

WELCOME

Secretary and Treasurer Mariah Gratz welcomed everyone to the meeting and officially called the meeting to order at 2:01 PM. **Mariah Gratz** then requested a motion to accept the April 13, 2026, LHP Finance Committee meeting minutes, as presented. Motion made by **Jay Nichols**, Seconded by **Andre Donley**. **All in Favor. Motion Carried.**

REVIEWED MARCH FY25-26 DRAFT FINANCIAL STATEMENTS

Amber Halloran informed the group that the current LHP Total Net Assets and Liabilities are \$11,647,401 and that she is working through a plan to increase delinquent collections.

LHP BY-LAWS DISCUSSION

Mike Shull presented an overview of the Bylaws. The committee engaged in an in-depth discussion and determined that no changes were necessary to the version distributed on May 1, 2026. **Mariah Gratz** requested a motion to recommend the bylaws, as presented on May 1, 2026, to the full board for approval at the next meeting on Monday, June 1, 2026. Motion made by **Jay Nichols**, Seconded by **Andre Donley**. **All in Favor. Motion Carried.**

LOUISVILLE METRO AND LOUISVILLE HOTEL PARTNERSHIP AGREEMENT

Cleo Battle provided the committee with an update on the ongoing Louisville Metro Agreement process and stated that a final draft could be ready for review at the next full Board meeting on June 1, 2026.

ADJOURNMENT

Secretary and Treasurer Mariah Gratz motioned for adjournment. Motion made by **Jay Nichols**, Seconded by **Eamon O'Brien**. **All in Favor. Motion Carried.** The meeting concluded at 2:42 PM.

Future LHP Finance Committee Meetings-ALL VIRTUAL

- Monday, July 20, 2026
- Monday, September 21, 2026
- Monday, November 16, 2026

Minutes submitted by: Recording Secretary Karen Johnson

Minutes approved by:  Eamon O'Brien (Jul 23, 2026 17:00:58 EDT)

 Mariah Gratz (Jul 23, 2026 14:14:00 EDT)

Chair Eamon O'Brien

Secretary Mariah Gratz

26 May LHP FC Minutes Approved

Final Audit Report

2026-07-23

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