

Louisville Hotel Partnership (LHP)

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

June 2026

June 1, 2026, at 2:00 PM hosted at Louisville Tourism, 401 West Main Street, Suite 2300, Louisville, Kentucky 40202.

Board Members Present:

Eamon O'Brien
Samir Shah
David Greene
Lesli Schaffer
Jeff Parrish

Jay Nichols
Jamie Campisano
Mariah Gratz
Andrew Blieden
Doug Bennett

Dana Mayton
Andre Donley
Jeff Hudson
Janet Tyre
Chris Kipper

Board Members Absent: None

GUESTS

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

CALL TO ORDER

Chairman Eamon O'Brien welcomed everyone to the meeting and officially called the meeting to order at 2:00 PM. **Eamon O'Brien** requested a motion to accept the April 20, 2026, LHP meeting minutes, as presented. Motion made by **David Greene**. Seconded by **Andrew Blieden**. **All in Favor. Motion Carried.**

REVIEWED MARCH FY 25-26 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. Amber reminded the group that the LHP budget hearing with Metro will be Monday, June 8, 2026.

REVIEWED AND APPROVED LHP BYLAWS

Mike Shull presented an overview of the Bylaws. The board discussed the recommendation by the Finance Committee to accept and determined that no changes were necessary to the version distributed on May 1, 2026. **Chairman O'Brien** requested a motion to accept the bylaws, as presented on May 1, 2026. Motion made by **Andrew Blieden**. Seconded by **Mariah Gratz**. **All in Favor. Motion Carried.**

LOUISVILLE METRO AND LOUISVILLE HOTEL PARTNERSHIP AGREEMENT

Mike Shull and Cleo Battle provided the committee with an update on the Metro agreement stating that minor changes and clarifications were still being discussed with Metro, but overall, the agreement was near completion. The full board having been informed of the monetary aspects of the draft agreement and the categories of deliverables by Louisville Metro, David Greene made a motion to delegate finalization and approval of the Louisville Metro Agreement approval to the Finance Committee and Chair of the Board once the agreement is executed with Metro Board. Seconded by **Jay Nichols**. **All in Favor. Motion Carried.**

ADJOURNMENT

Chairman Eamon O'Brien motioned for adjournment. Motion made by **David Greene**, Seconded by **Andrew Blieden**. **All in Favor. Motion Carried.** The meeting concluded at 3:16 PM.

Future LHP Board Meetings-Hybrid

- Monday, July 27, 2026
- Monday, September 28, 2026
- Monday, November 30, 2026

Minutes submitted by: Recording Secretary Karen Johnson

Minutes approved by:  Eamon O'Brien (Jul 31, 2026 08:27:03 EDT)

Chair Eamon O'Brien

 Jay Nichols (Aug 2, 2026 19:54:07 EDT)

Co-Chair Jay Nichols

26 JUNE LHP Minutes- APPROVED

Final Audit Report

2026-08-02

Created:	2026-07-30
By:	Karen Johnson (kjohnson@gotolouisville.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAPRtlqDaOn6-73g3PGJJJoLBuZdkhxizFr

"26 JUNE LHP Minutes- APPROVED" History

-  Document created by Karen Johnson (kjohnson@gotolouisville.com)
2026-07-30 - 12:08:16 PM GMT
-  Document emailed to Eamon O'Brien (eobrien@ajshotels.com) for signature
2026-07-30 - 12:08:22 PM GMT
-  Email viewed by Eamon O'Brien (eobrien@ajshotels.com)
2026-07-30 - 12:09:50 PM GMT
-  Email viewed by Eamon O'Brien (eobrien@ajshotels.com)
2026-07-31 - 12:12:03 PM GMT
-  Document e-signed by Eamon O'Brien (eobrien@ajshotels.com)
Signature Date: 2026-07-31 - 12:27:03 PM GMT - Time Source: server - Signature Appearance Selected: MOBILE_DRAW
-  Document emailed to Jay Nichlols (jnichols@musselmanhotels.com) for signature
2026-07-31 - 12:27:05 PM GMT
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2026-08-02 - 11:52:34 PM GMT
-  Signer Jay Nichlols (jnichols@musselmanhotels.com) entered name at signing as Jay Nichols
2026-08-02 - 11:54:05 PM GMT
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