

Louisville Tourism Commissioners March 2024 Meeting

Thursday, March 28, 2024, at 3:00 PM EDT

Louisville Tourism, 401 W. Main Street, Louisville, KY 40202

Hosted by: Louisville Downtown Marriott, 280 W Jefferson St, Louisville, KY 40202

Commissioners Present:

David Greene, Chair

Kate Latts, Vice Chair

Chris Poynter, Secretary & Treasurer

Mike Anderson

David Beck

Guy Genoud

George Stinson

Scott Shoenberger

Christi Robinson

LT STAFF & GUESTS

Cleo Battle, Doug Bennett, Chris Kipper, Zack Davis, Stacey Yates, Cory Skolnick, Althea Jackson, and recording secretary, Karen Johnson.

CHAIR WELCOME AND REPORT

David Greene called the March Meeting to order at 3:01pm. **David Greene** called for a motion to accept the January 25, 2024; meeting minutes as written. **Mike Anderson** made the motion; Seconded by **Chris Poynter**. **All in Favor.** **Motion carried.**

David Greene turned the meeting over to **Chris Poynter** for the Finance Committee Report.

FINANCE REPORT

Chris Poynter, Chair of the Finance Committee then turned the meeting over to **Chris Kipper and Doug Bennett** to give an overview and brief explanation of the 24/25 Proposed Goals & Fiscal Budget-General Fund that was presented to the committee earlier that month.

- 2024-2025 Proposed Goals & Fiscal Budget-General Fund**

David Greene called for a motion to approve the 24/25 Proposed Goals & Fiscal Budget as presented. Motion made by **Scott Shoenberger**. Seconded by **Kate Latts**. **ALL IN FAVOR.** **Motion Carried.**

- 2024-2025 Proposed Fiscal Budget- Debt Service Fund**

David Greene called for a motion to approve the 24/25 Proposed Fiscal Budget- Debt Service Fund as presented. Motion made by **Chris Poynter**. Seconded by **Guy Genoud**. **ALL IN FAVOR.** **Motion Carried.**

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COMMUNITY INVESTMENT COMMITTEE REPORT

George Stinson, Chair of CIC Committee presented to the board their recommendations for approval for this year's winter grant applicants. The following list was presented for approval:

- Derby City Jazz Festival - \$10,000
- 2024 The Brown Forman Nutcracker - \$10,000
- Louisville Loves Dancers! - \$16,000
- Labor Day Weekend Show - \$7500
- Uncle Boujie's Roots Revue - \$16,500

*Grant Total - **\$60,000.00**

Kate Latts made the motion to approve the grants totaling \$60,000 as presented. Seconded by **Chris Poynter**. **Motion Carried**. **George Stinson** abstained from the vote due to his position on the Auditorium Board which relates to the Louisville Loves Dancers! Grant request.

EXECUTIVE COMMITTEE REPORT

David Greene made a motion to go into closed session to discuss personnel issues under KRS 61.810(1)(f) relating to the appointment of an individual employee, member, or student at 3:54PM. All staff exited the meeting room.

CLOSED SESSION

George Stinson made a motion to exit closed session at 4:12PM. **ALL IN FAVOR**. **Motion Carried**.

Once the meeting resumed **David Greene** called for a motion to approve Cleo Battle's 5-year contract as presented. Motion made by **Guy Genoud**. Seconded by **Mike Anderson**. **ALL IN FAVOR**. **Motion Carried**.

PRESIDENT'S REPORT

Cleo Battle shared a couple highlights from his report and then recognized **David Greene** for his Mike Howerton GM of the Year Award.

OTHER BUSINESS

n/a

ADJOURNMENT

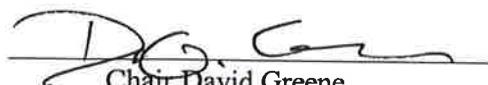
Chris Poynter made a motion to adjourn at 4:27pm. Seconded by **David Beck**. **Motion Carried**

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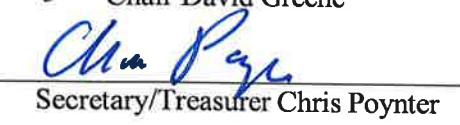
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Minutes submitted by: Recording Stephanie Skinner

Minutes approved by:



Chair David Greene



Secretary/Treasurer Chris Poynter

