

# Louisville Tourism Commissioners March 2024 Meeting

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**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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Minutes submitted by: Recording Stephanie Skinner

Minutes approved by:

  
Chair David Greene

  
Secretary/Treasurer Chris Poynter

