

**Kentucky Tourism Development
Finance Authority**



Meeting Minutes

April 17, 2024
1:30 PM Eastern

Primary location
500 Mero Street, 5th Floor Conference Room
Frankfort, Kentucky

Also via Zoom

Members in Person

- Michael Robison

Members on Zoom

- Chairman Kim Huston
- Marc Abrams
- Sherry Murphy
- Sharon Potter

Guests and Staff

Louisville Pickleball, LLC

- Colin Underhill
- Austin Gutgsell
- Max Maday

Kentucky Department of Tourism (KDT)

- Commissioner Mike Mangeot
- Kimberly Gester

Members Absent

- Stephanie Bell
- Raymond Daniels
- Chadwick Peach
- Lois Weinberg

- Jacob Lilly
- Kristie Wooldridge

Tourism, Arts and Heritage Cabinet (TAH)

- Sarah Cronan
- Liz Roach-Smith

Called to Order

The press was notified of the meeting. Chairman Huston welcomed the members and staff recognizing a quorum present, she called the Kentucky Tourism Finance Development Authority meeting to order at 1:35 PM.

Minutes

Chairman Huston asked for a motion to approve the minutes from the March 20, 2024 meeting. Ms. Murphy made a motion, seconded by Mr. Abrams. Motion carried with all in favor.

Request for Transfer of Benefits – Louisville Pickleball, LLC (2)

A motion was made by Ms. Potter and seconded by Ms. Murphy to go into closed session per KRS 61.810(1)(g) for the purpose of discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business. All members voted in favor by roll call vote.

A motion to return to open session was made by Ms. Murphy and seconded by Mr. Robison. All members voted in favor by roll call vote.

Mr. Robison made a motion to approve the Transfer of Benefits for Louisville Pickleball, LLC. The motion was seconded by Ms. Murphy. Mr. Abrams was opposed, Ms. Potter abstained and all others voted in favor. The motion carried.

Other Business

KDT staff visited the LSC Soccer Stadium in Lexington with consultants from Johnson Consulting. Stephanie Bell and Michael Robison also attended.

KDT staff joined Hunden Partners for the M&T Development LLC site visit in Grand Rivers on March 25th.

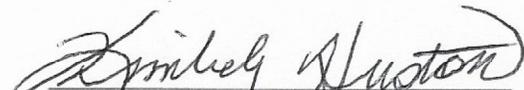
Thursday, April 18th, KDT staff will be meeting the Hunden Partners team at Maker's Mark and Rabbit Hole Distillery for site visits.

The next scheduled KTDFA meeting is on Wednesday, May 15th at 1:30 PM Eastern. KDT staff welcomed the Authority and public to join the meeting in person but will continue to offer a hybrid option.

Adjourn

With no further business to conduct, Chairman Huston entertained a motion to adjourn. Ms. Potter made a motion to adjourn, seconded by Ms. Murphy. Motion carried with all in favor by a roll call vote.

Meeting adjourned at 1:55 PM.



Kimberly Huston, Chairperson



Kimberly Gester, KDT