

Louisville Tourism Commissioners October 2022 Special Meeting

October 31, 2022, at 2:00 p.m. hosted at Louisville Tourism, 401 West Main Street, Suite 2300,
Louisville, Kentucky by Microsoft Teams.

Commissioners Present:

Sarah Robbins, Chair
David Greene, Vice Chair
Chris Poynter, Secretary & Treasurer
Kate Latts
Laura Douglas
Scott Shoenberger
George Stinson

CVB STAFF & GUESTS

Cleo Battle, Doug Bennett, Chris Kipper, Nicole Twigg, Zack Davis, Stacey Yates, Sonia Fong, Mike Shull, Althea Jackson and recording secretary, Stephanie Skinner.

CHAIR WELCOME AND REPORT

Chair Sarah Robbins after confirmation of a quorum by the recording secretary the October Special Meeting was called to order at 2:01pm.

FINANCE REPORT

Chris Poynter, Chair of the Finance Committee updated the Commission on the latest recommendation & approvals made from the October 31st meeting and asked **Chris Kipper** to share more specifics.

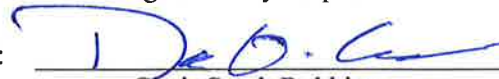
1. **American Rescue Plan (ARPA) Multi-Jurisdiction Grant** – Tranche 4 – \$500,000 (including required 10% match) totaling \$550,000. **Chair Robbins**, called for a motion to approve the ARPA Multi-Jurisdiction Tranche 4 grant amounts and related 10 percent match, including associated budget amendments, as presented. A motion was made by **Chris Poynter**. Seconded by **Laura Douglas**. **All in Favor. Motion Carried.**

ADJOURNMENT

Chair Robbins with no other business, I make a motion to adjourn. **All in Favor. Motion carried.**
Meeting adjourned at 2:21 p.m.

Minutes submitted by: Recording Secretary Stephanie Skinner

Minutes approved by:


Chair Sarah Robbins
Vice Chair, David Greene

on behalf of Chair's absence

Secretary/Treasurer Chris Poynter