



**MINUTES**  
**WATERFRONT DEVELOPMENT CORPORATION**  
**Board of Directors Special Meeting**  
**June 6, 2019**

**Members Present**

Ollie Barber  
Scott Brinkman  
David James  
Susan Moss  
Ted Nixon  
Nicole Walton  
Jaleigh White

**Members Absent**

Robert Banks  
Greg Fischer  
Chris Jones  
Carmen Miller  
Cathy Shannon  
Carter Vance  
Frank Ward

**Others Present**

Doug Butler  
Harold Butler  
J-R Curtain  
Tom Monahan  
Nancy Moore  
Donna Zapata

**Staff Present**

Deborah Bilitski  
Marlene Grissom  
Greg January  
Ryan Johnson  
David Karem  
Victoria Klotz  
Konrad Kraft  
Alex Laughlin  
Cordell Lawrence  
Richard Marion  
Bryan McKiernan  
Catherine Nelson  
Keefe O'Brien  
Gary Pepper  
Kelley Runyon  
Ashley Smith  
Alex Vega  
Margaret Walker

## **Call to Order**

The meeting was called to order by Chair Susan Moss at 9:00 a.m. on June 6, 2019 at Waterfront Development Corporation, 129 River Road, Louisville, Kentucky.

This is an exercise for strategic planning for the long term needs of Waterfront Park. The Park is a gateway to the city of Louisville and its continuing viability is crucial to the City and economic development. The goal is to ensure the Park continues to be available for the community as a whole.

J-R Curtain described Encore Louisville as well as the Perceptual Interest Generator and gave Staff and Board members time to write answers to the following questions:

- In your opinion, what is the biggest problem facing WDC?
- In your opinion, what is the biggest challenge facing WDC?
- I believe WDC should...

Mr. Curtain then read through the answers and evaluated them before placing them in themed groups. The themes were:

- Funding
- Operations
- Values
- Communication
- Expansion

The Encore Louisville Team will continue to meet with WDC Staff and Board members to determine next steps and recommendations.

The meeting adjourned at 10:20am.