



MINUTES
WATERFRONT DEVELOPMENT CORPORATION
Board of Directors Meeting
April 14, 2020

Members Present

Sam Aguiar
Robert Banks
Ollie Barber
Terri Connolly
David James
Chris Jones
Susan Moss
Ted Nixon
Nicole Walton
Gerina Whethers

Others Present

David Nichols

Staff Present

Deborah Bilitski
Cordell Lawrence
Richard Marion
Catie Nelson
Kelley Runyon
Ashley Smith

Members Absent

Greg Fischer
Carmen Miller
Frank Ward
Jaleigh White

Call to Order

The meeting was called to order by Chair Susan Moss at 9:04am p.m. on April 14, 2020 at Waterfront Development Corporation, 129 River Road, Louisville, Kentucky.

Deborah indicated staff is working extremely hard to keep the park going and is very proud of the team.

Management is researching all funding mechanisms and is exploring obtaining funds from the Federal CARES Act. Waterfront Park's budget has suffered significant losses from lack of event revenue. Kelley Runyon has been researching the eligibility of WDC for the PPP and EIDL portions of CARES. Board authorization is needed to apply for the loans. We are still exploring eligibility with a partner in Chris Jones's office. Changes to the act are still ongoing and there may be additional clarification to eligibility. A board resolution has been circulated which would allow Deborah Bilitski to execute loan documents should WDC be eligible to apply.

Ollie Barber mentioned that his law firm applied for the loan/ grant and it went through. A non-profit he represents applied then had to reapply due to form updates so to be aware of changes.

A motion to approve the resolution was made by Ollie Barber and seconded by David James.

Roll call vote:

Susan Moss - aye

Terri Connelly - aye

Gerina Whethers - aye

Rob Banks - aye

David James - aye

Ted Nixon - aye

Sam Aguiar - aye

Chris Jones - aye

Nicole Walton - aye

Ollie Barber - aye

The resolution was unanimously approved.

Susan thanked everyone for attending. Meeting adjourned 9:12am