

CABINET FOR ECONOMIC DEVELOPMENT

Andy BeshearGovernor

Old Capitol Annex 300 West Broadway Frankfort, Kentucky 40601 Jeff Noel Secretary

MEMORANDUM

TO:

KFLC Members

FROM:

Kylee Palmer, Deputy Commissioner

Department for Financial Services

DATE:

October 24, 2025

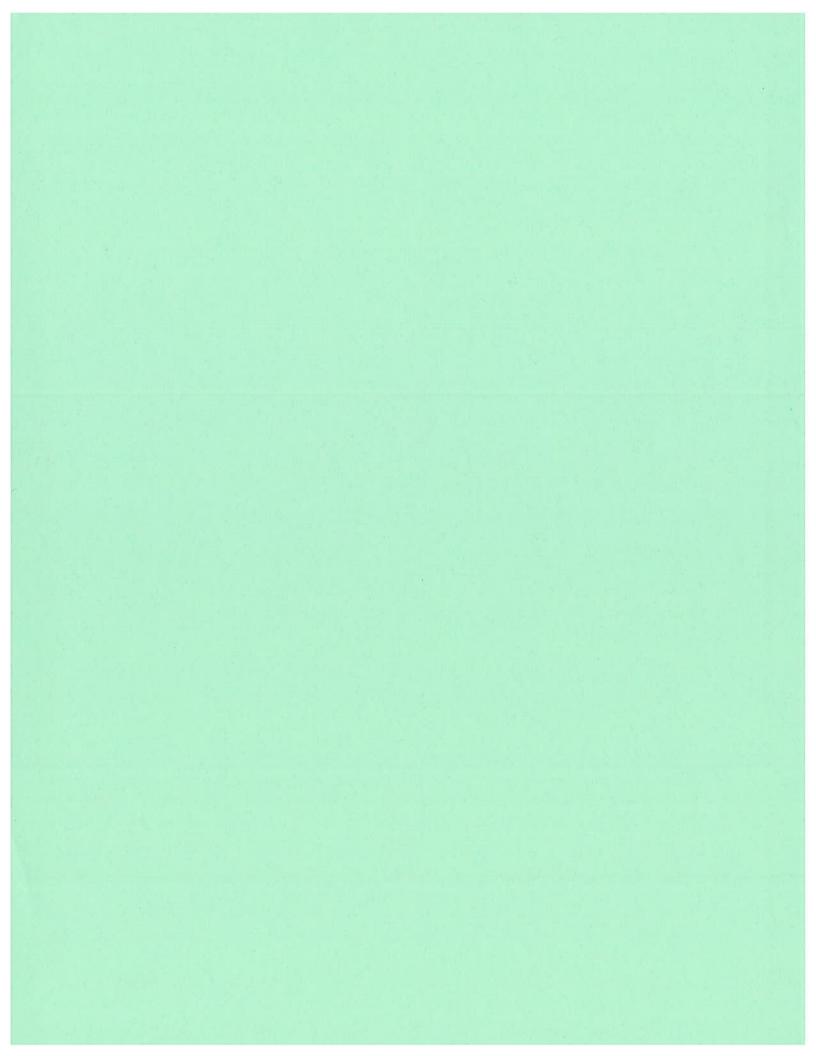
SUBJECT: KFLC Regular Meeting

The Kentucky Film Leadership Council's meeting is scheduled for **October 30**, **2025**, at 3:00 p.m. (ET) through both in person attendance and video conference. The primary location for the meeting where all members can be seen and heard and the public may attend in accordance with KRS 61.826 and 61.810 will be in 133CE Hearing Room on the 1st floor at the Cabinet for Economic Development, Mayo Underwood Building, 500 Mero Street in Frankfort. While participants, media and members of the public may attend the board meeting in person at the primary location, attendees are also encouraged to join the meeting virtually and can access the video teleconference at the following link:

https://us02web.zoom.us/j/84699554998

If you have any questions, please feel free to contact our office at any time.





KENTUCKY FILM LEADERSHIP COUNCIL AGENDA October 30, 2025

PRIMARY LOCATION:

Where all members can be seen and heard and the public may attend in accordance with KRS 61.826 & 61.840

Hearing Room MUB #133CE 1st Floor

Mayo Underwood Building

500 Mero Street

Frankfort, Kentucky

ALSO AVAILABLE VIA ZOOM:

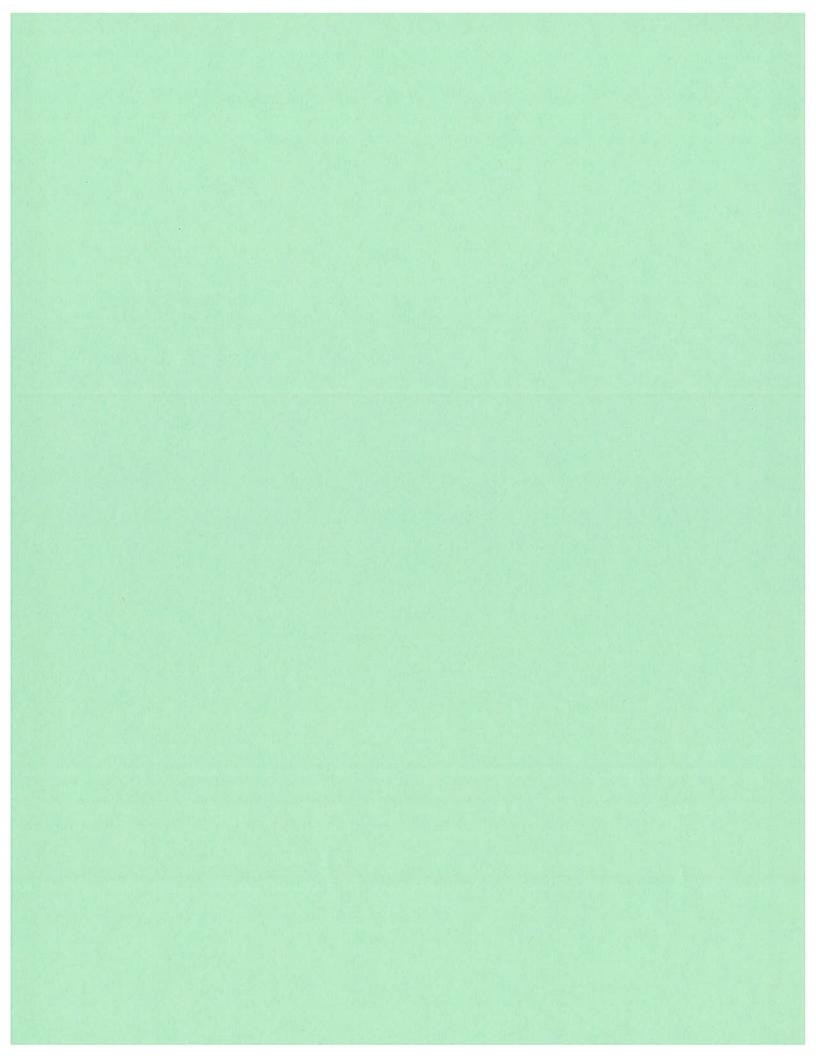
https://us02web.zoom.us/j/84699554998

Call to Order Notification of Press Roll Call Opening Comments

Minutes	oting	
Minutes from September 25, 2025 KFLC Me	eung	
Report		
Monitoring Report		Kylee Palmer
Subcommittee Report		
Initial Screening of Executive Director Subco	mmittee	
New Business		
Radiant Productions, LLC	Fayette, Harrison	Joseph Gearon
Quill Productions, LLC	Campbell, Harrison	Joseph Gearon
On Her Way LLC	Jefferson, Oldham	Joseph Gearon
Closed Session		

Discussion pursuant to KRS 61.810(1)(f) for consideration of Kentucky Film Office Executive Director position.

Adjournment



KENTUCKY FILM LEADERSHIP COUNCIL MEETING THURSDAY, SEPTEMBER 25, 2025 MINUTES

A meeting of the Kentucky Film Leadership Council (KLFC) convened at 3:00 p.m. on Thursday, September 25, 2025, through both in person attendance and video conference. The primary location for the meeting where all members could be seen and heard and the public was able to attend in accordance with KRS 61.826 and 61.840 was the Conference Room at 500 Mero Street, Mayo-Underwood Bldg, 5th Fl, Frankfort, Kentucky. While participants, media and members of the general public were able to attend the council meeting in person at the primary location, space was limited, and attendees were encouraged to join the meeting virtually and provided a link for a video teleconference.

CALL TO ORDER AND ROLL CALL

Soozie Eastman, Chairperson of KFLC, called the meeting to order and verified press notification. Karen Yates called the roll.

MEMBERS PRESENT

Soozie Eastman, Misdee Wrigley Miller (via Zoom), Jeremy Winton, Matt Wingate (proxy for Secretary Jeff Noel), Secretary Lindy Casebier and Marjorie Arnold (proxy for Secretary Jamie Link.). Secretary Jeff Noel also attended via Zoom, but did not vote due to sending a proxy.

MEMBERS ABSENT

Steve Zahn

OTHERS PRESENT

Kylee Palmer, Karen Yates, Shannon MacDonald, Chad Zimlich, Joseph Gearon, Nasim Moula, Ashiq Zaman, Cody Pennington, Jason Harley, Brennan Tucker, Tim Bates, Andrew Osborne, Peyton McElmurray, Casadi Bramer, Breanna Dolan, Gabrielle McGee, Rachael Dever, Molly Green, Jeanne Darby, Ashlee Chilton, Ellen Felix, Dan Wood, Lisa Brin (FilmLEX Lead), David Wulf, Sara Fontaine, Kelley Abell, Bryan Houston, Alex Staffieri, David Cottingham, Brandon Reese, Mary Jackson, Ethan Berman, Kerry Newberry, Brittany Lang, Ralph Bertelle, Sedrick Spencer, Kristi Kilday, Kathy Banuelos, Andrea Ahl, Chris E. Kelley, Sev Abrahamian, and Sarah Van Wallaghen.

APPROVAL OF MINUTES

A motion was introduced by Soozie Eastman to approve the minutes of the Kentucky Film Leadership Council meeting held on Thursday, August 28, 2025. Matt Wingate made the motion and was seconded by Secretary Lindy Casebier. The motion carried without opposition.

REPORT

Kylee Palmer provided the monitoring report of the calendar year activity for the KEI projects. An additional line item has been added to the monitoring report for recaptured funds which reflects approved projects that have withdrawn within the calendar year.

SUBCOMMITTEE REPORT

The Guidelines Subcommittee discussed and considered the MPA's comments requesting this council to identify per diem and fringe benefits as part of the KFLC Advisory Memorandum 001. After discussion,

Matt Wingate introduced a motion to adopt the KFLC Advisory Memorandum 001, as presented; Jeremy Winton seconded the motion. The motion carried. The Council directed the Cabinet to post the Advisory Memorandum on its website.

OTHER BUSINESS

Matt Wingate and Chad Zimlich provided an update regarding comments on the current regulations (307 KAR 1:080E). All of the council's comments were taken into account and adopted, and the updated Emergency Regulation was in effect for all the projects being considered for the day and moving forward.

The Executive Director Subcommittee identified to the Council that the Subcommittee was meeting to review applications received and would give a status update at the October meeting.

NEW BUSINESS

The following projects were presented for consideration by the KFLC:

1. Unwritten LLC, Daviess and Hopkins County, presented by Tim Bates

Jermey Winton disclosed a financial interest in Unwritten LLC, in accordance with the KFLC Bylaws, and refrained from participating in discussions related to or taking action on this project. Jeremy Winton left the room during the discussion.

A representative from the project attended virtually for project discussion.

Misdee Wrigley Miller introduced a motion to approve this project; Soozie Eastman seconded the motion. The motion carried.

Jeremy Winton returned to the meeting to discuss the remaining projects.

2. Omni Productions, LLC, Fayette County, presented by Tim Bates

Misdee Wrigley Miller disclosed a financial interest in Omni Productions, LLC and Neptune Productions, LLC, in accordance with the KFLC Bylaws, and refrained from participating in discussions related to or taking action on those projects. Misdee Wrigley Miller was placed in the waiting room on Zoom during these discussions.

A representative from the project attended virtually for project discussion.

Secretary Lindy Casebier introduced a motion to approve this project; Matt Wingate seconded the motion. The motion carried.

3. Neptune Productions LLC, Fayette County, presented by Cody Pennington

A representative from the project attended virtually for project discussion.

Matt Wingate introduced a motion to approve this project; Secretary Lindy Casebier seconded the motion. The motion carried.

Misdee Wrigley Miller returned to the meeting to discuss the remaining projects.

4. Winning Time, Inc, Jefferson and Shelby counties, presented by Peyton McElmurray

A representative from the project attended virtually for project discussion.

Jeremy Winton introduced a motion to approve this project; Soozie Eastman seconded the motion. The motion carried.

5. GM 1 LLC, Pike County, presented by Brennan Tucker

A representative from the project attended virtually for project discussion.

Secretary Lindy Casebier introduced a motion to approve this project; Matt Wingate seconded the motion. The motion carried.

6. Paramount Pictures Corporation, Fayette and Powell counties, presented by Brennan Tucker

A representative from the project attended virtually for project discussion.

Secretary Lindy Casebier introduced a motion to approve this project; Jeremy Winton seconded the motion. The motion carried.

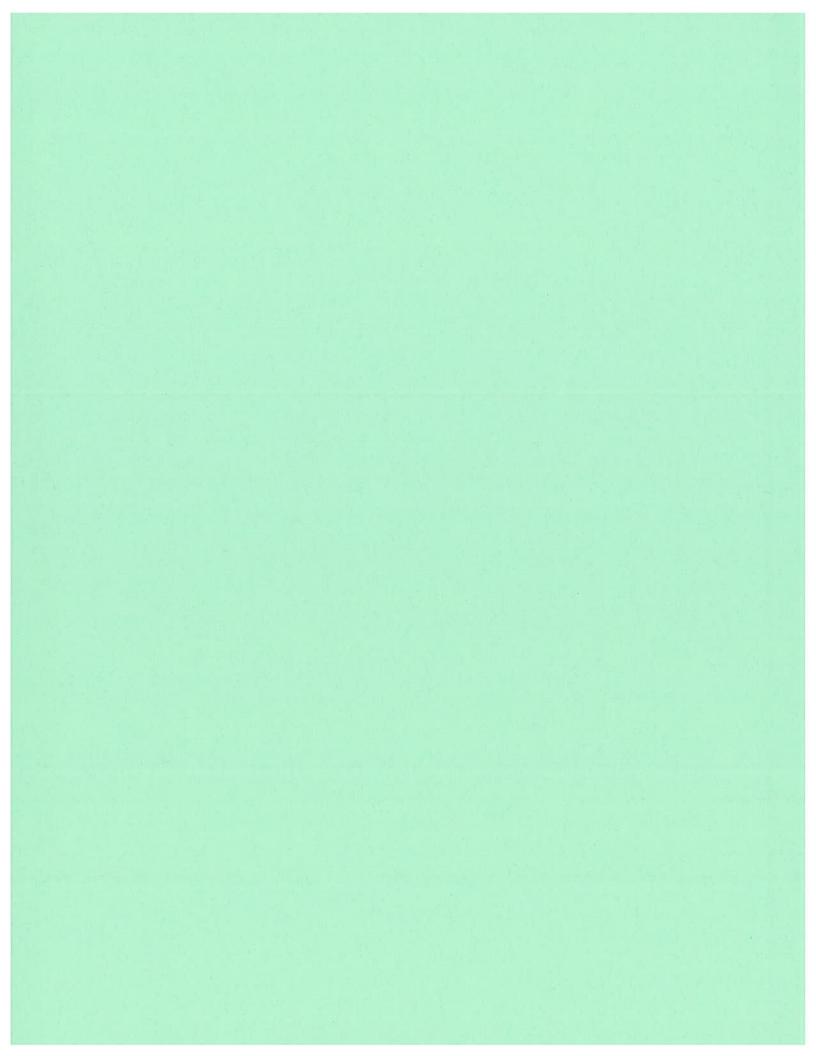
The KFLC's next regular scheduled meeting is October 30, 2025.

ADJOURNMENT

Secretary Lindy Casesier made a motion to adjourn. The motion was seconded by Jeremy Winton. The motion passed without opposition. Meeting ended at 3:35pm.

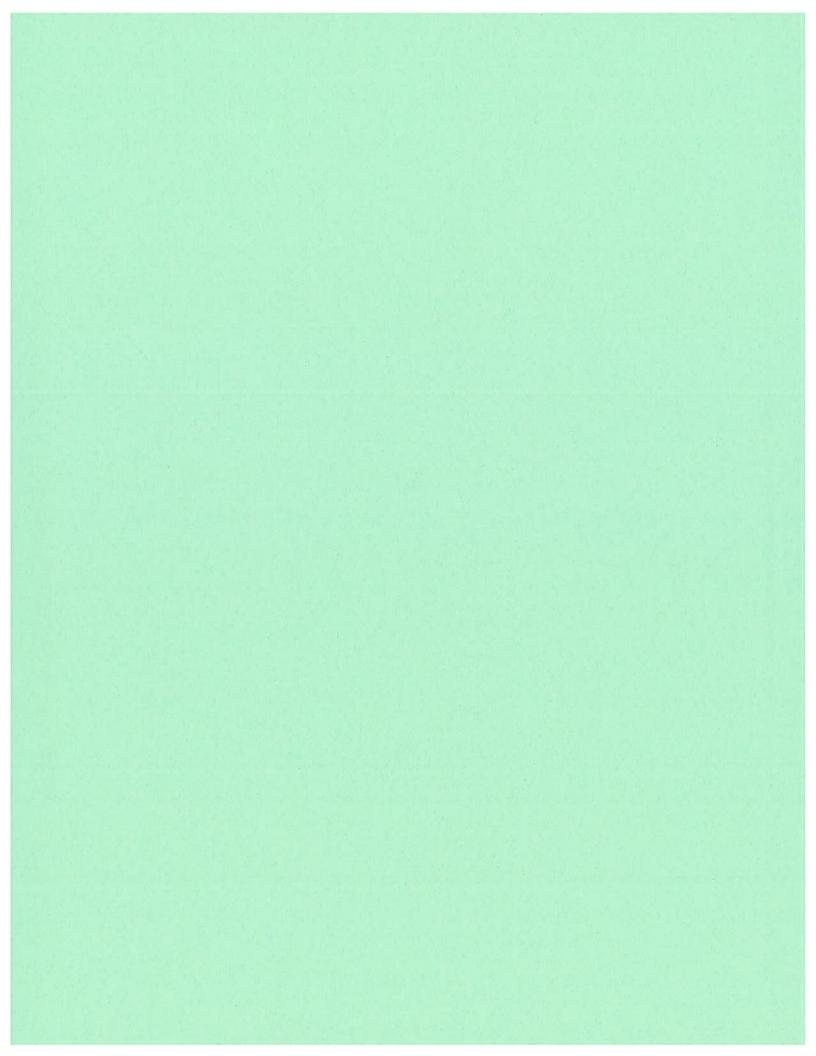
Soozie Eastman, Chair

Kentucky Film Leadership Council



Kentucky Entertainment Incentive (KEI) Projects Calendar Year 2025

KFLC Meeting date	10/30/2025
Total Projects Approved Calendar Year-to-Date	61
Number of Proposed Projects for Current Month	3
Motion Picture or Entertainment Production / Continuous Film Production	
Calendar Year Cap	\$75,000,000
Approved Calendar Year-to-Date	\$71,903,213
Recaptured Funds Calendar Year-to-Date	\$7,416,031
Balance Available for Current Month	\$3,096,787
Proposed Approval for Current Month	\$3,750,082
Balance Available for Remainder of Calendar Year	\$6,762,736



KENTUCKY FILM LEADERSHIP COUNCIL KEI REPORT

Date:

October 30, 2025

FI Number:

120209

Approved Company:

Radiant Productions, LLC

Project Name:

Kaet Might Die

Counties Where Filming

or Production Will Occur: Fayette, Harrison

Activity:

Feature-length Film

DFS Staff: J. Gearon

Project Description:

Radiant Productions, LLC is producing the feature-length film titled "Kaet

Might Die."

In this darkly comedic true story, Kaet McAnneny has it all: the uptown apartment, the dream job, a loving family, and of course her yearly regimented training for the New York City Marathon. But with the sardonic twist of Stage 2 metastatic breast cancer, and a husband who can't quite quit rehab, her life's dreams could quite literally run out of time.

Production is set to begin as early October 30, 2025 and is anticipated to end by April 30, 2026.

Anticipated Qualifying Project Expenditures:

KY Resident, Above-theline Production Crew Non-KY Resident, Abovethe-line Production Crew KY Resident, Below-theline Production Crew Non-KY Resident, Belowthe-line Production Crew Total Qualifying Payroll Expenditures Total Qualifying Nonpayroll Expenditures TOTAL

Enhanced Incentive County Expenditures	Other County Expenditures	Total Expenditures
\$234,563	\$234,563	\$469,125
\$648,023	\$648,023	\$1,296,045
\$473,209	\$473,209	\$946,418
\$135,979	\$135,979	\$271,958
\$1,491,773	\$1,491,773	\$2,983,546
	\$3,029,205	\$3,029,205
\$1,491,773	\$4,520,978	\$6,012,751

Minimum Required Qualifying Project Expenditures:

\$125,000

Anticipated Production Crew:

Above-the-line Production Crew Below-the-line Production Crew Total Production Crew Members

Kentucky Resident Crew Members	Non-Kentucky Resident Crew Members	Total Production Crew Members
4	24	28
42	11	53
46	35	81

Ownership	(20% or	more)	:
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Wrigley Media Group

99%

Other State Participation:

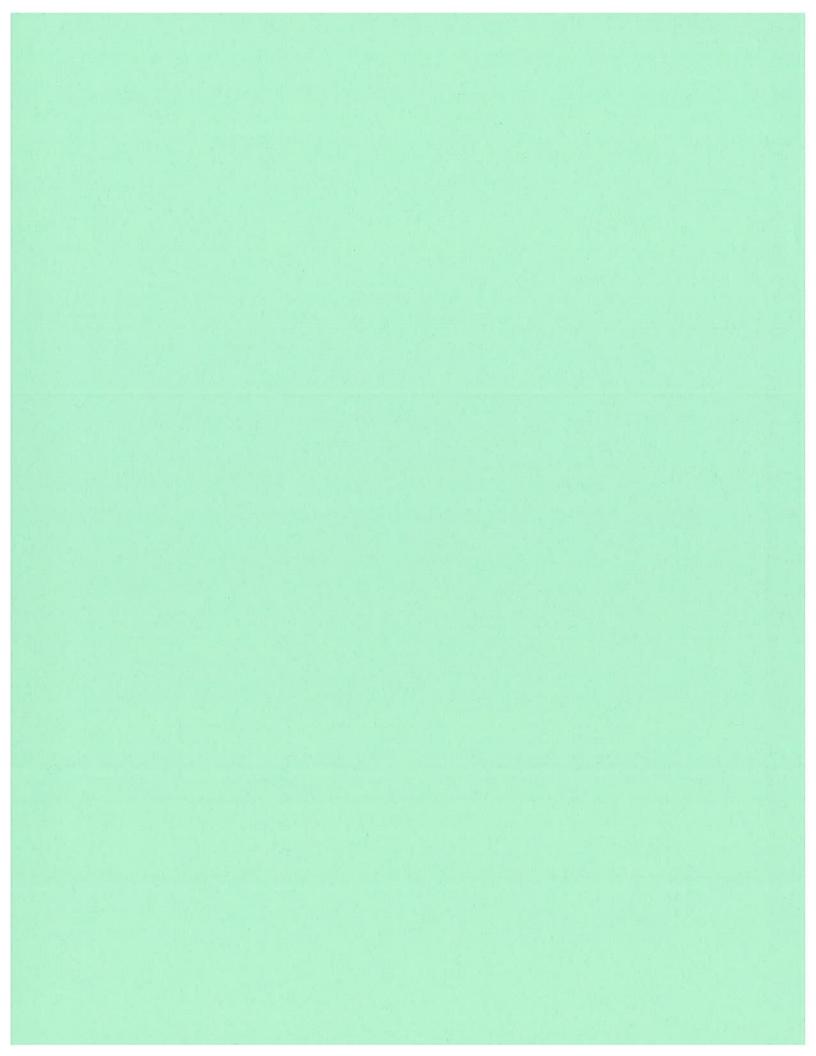
<u>Date</u> None **Program**

Status

<u>Amount</u>

TOTAL ELIGIBLE TAX INCENTIVE AMOUNT:

\$1,913,803



KENTUCKY FILM LEADERSHIP COUNCIL KEI REPORT

Date:

October 30, 2025

FI Number:

120208

Approved Company:

Quill Productions, LLC

Project Name:

Murdering Michael Malloy

Counties Where Filming

or Production Will Occur: Campbell, Fayette

Activity:

Feature-length Film

DFS Staff: J. Gearon

Project Description:

Quill Productions, LLC is producing the feature-length film titled

"Murdering Michael Malloy."

'Murdering Michael Malloy' is a noir thriller and black comedy based on the legendary true-crime that happened in the Bronx, New York in 1932. It is the tale of soon-to-be bankrupt saloon owner, Anthony Marino, who—along with a gang of his dim cohorts— devises a scheme to avoid financial ruin by taking a life insurance policy out on one of Marino's customers, a grizzled, aging alcoholic named Michael Malloy.

Production is set to begin as early October 30, 2025 and is anticipated to end by April 2, 2026.

Anticipated Qualifying Project Expenditures:

KY Resident, Above-theline Production Crew Non-KY Resident, Abovethe-line Production Crew KY Resident, Below-theline Production Crew Non-KY Resident, Belowthe-line Production Crew Total Qualifying Payroll Expenditures Total Qualifying Nonpayroll Expenditures TOTAL

Enhanced Incentive	Other County	
County Expenditures	Expenditures	Total Expenditures
	\$227,889	\$227,889
	\$877,500	\$877,500
* *	\$434,030	\$434,030
	\$164,030	\$164,030
\$0	\$1,703,449	\$1,703,449
	\$3,805,111	\$3,805,111
\$0	\$5,508,560	\$5,508,560

Minimum Required Qualifying Project Expenditures:

\$125,000

Anticipated Production Crew:

Above-the-line Production Crew Below-the-line Production Crew Total Production Crew Members

Kentucky Resident Crew Members	Non-Kentucky Resident Crew Members	Total Production Crew Members
14	10	24
42	12	54
56	22	78

Ownership (20% or more):

Wrigley Media Group

99%

Other State Participation:

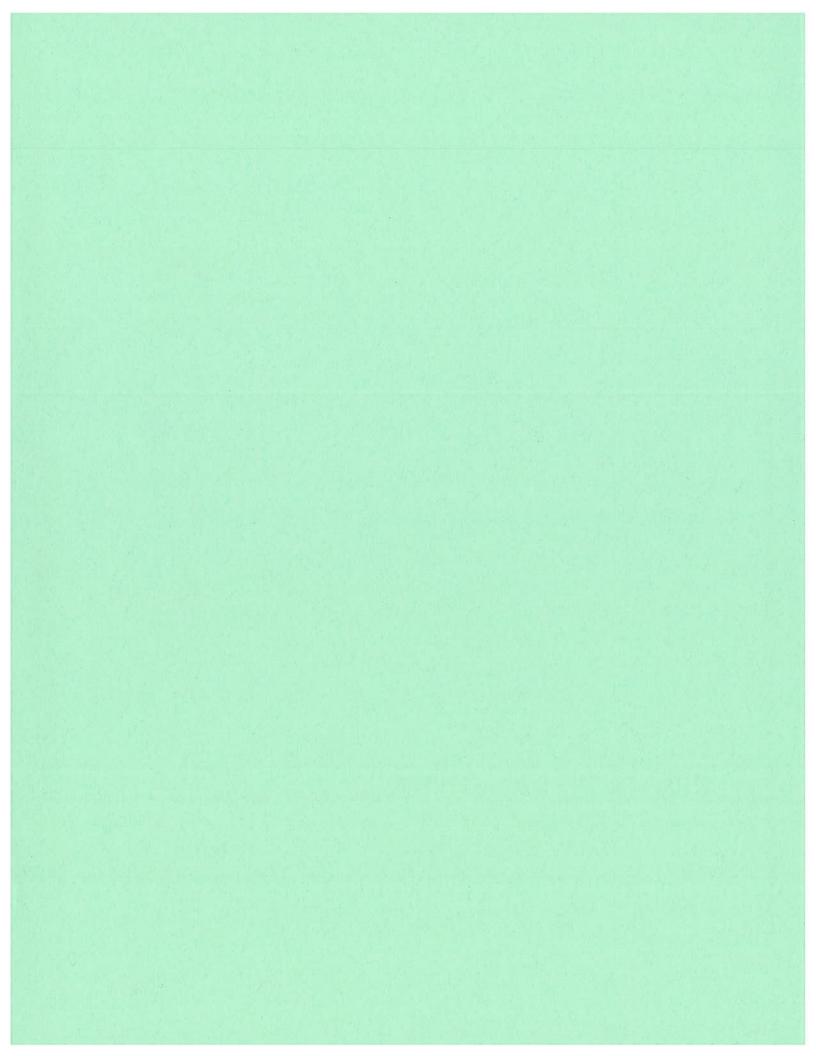
<u>Date</u> None **Program**

Status

Amount

TOTAL ELIGIBLE TAX INCENTIVE AMOUNT:

\$1,685,664



KENTUCKY FILM LEADERSHIP COUNCIL **KEI REPORT**

Date:

October 30, 2025

FI Number:

120213

Approved Company:

On Her Way LLC

Project Name:

Her Only Way

Counties Where Filming

or Production Will Occur: Jefferson, Pulaski

Activity:

Feature-length Film

DFS Staff: J. Gearon

Project Description:

On Her Way LLC is producing the feature-length film titled "Her Only

Wav."

After faking her own death to escape a violently abusive boyfriend, Kelly MacKenzie must "come back to life" to rescue her younger sister

from him when she learns the two are dating.

Production is set to begin as early October 30, 2025 and is anticipated to

end by November 26, 2025.

Anticipated Qualifying Project Expenditures:

KY Resident, Above-theline Production Crew Non-KY Resident, Abovethe-line Production Crew KY Resident, Below-theline Production Crew Non-KY Resident, Belowthe-line Production Crew **Total Qualifying Payroll Expenditures Total Qualifying Non**payroll Expenditures **TOTAL**

Enhanced Incentive County Expenditures	Other County Expenditures	Total Expenditures
		\$0
\$3,000	\$100,000	\$103,000
\$159,000		\$159,000
\$71,000	\$9,000	\$80,000
\$233,000	\$109,000	\$342,000
\$79,300	\$28,700	\$108,000
\$312,300	\$137,700	\$450,000

Minimum Required Qualifying Project Expenditures:

\$125,000

Anticipated Production Crew:

Above-the-line Production
Crew
Below-the-line Production
Crew
Total Production Crew
Members

Kentucky Resident Crew Members	Non-Kentucky Resident Crew Members	Total Production Crew Members
	5	5
15		15
15	5	20

Ownersh	ip (20%	or more)	:
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Ryan Brown

100%

Other	State	Partici	pation:
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<u>Date</u> None **Program**

<u>Status</u>

Amount

TOTAL ELIGIBLE TAX INCENTIVE AMOUNT:

\$150,615