

**KENTUCKY FILM LEADERSHIP COUNCIL SPECIAL MEETING
THURSDAY, MAY 8, 2026
MINUTES**

A special meeting of the Kentucky Film Leadership Council (KFLC) convened on Friday, May 8, 2026, 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, 547CE, at 500 Mero Street, Mayo-Underwood Bldg., 5th Fl, Frankfort, Kentucky. While participants, media and members of the 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

Secretary Jamie Link, Vice Chair of KFLC, called the meeting to order at 10:03 a.m. and verified press notification. Danielle Franklin called the roll.

MEMBERS PRESENT

Secretary Jeff Noel, Secretary Jamie Link, Misdee Wrigley Miller, and Jeremy Winton. Secretary Lindy Casebier joined the meeting later, as noted in the minutes.

MEMBERS ABSENT

Soozie Eastman and Steve Zahn.

STAFF PRESENT

Breanna Dolan, Danielle Dunmire, Michelle Elder, Eric Estill, Meg Fister, Danielle Franklin, Joseph Gearon, Shannon MacDonald, Nasim Moula, Andrew Osborne, Kylee Palmer, Emily Patrick, Cody Pennington, Kayla Smith, Matt Wingate, Dan Wood, Chad Zimlich

OTHERS PRESENT

Kristi Kilday; Mary Jackson, Kentucky Council on Postsecondary Education; Brian Skiba, John Baldecchi, and Jamie Thompson, AANAXION MOVIE PSC1 LLC; Mike Day, MWT Show, LLC; Lisa Brin, FilmLEX; Kristen Schlotman, Film Cincinnati

APPROVAL OF MINUTES

A motion was introduced by Misdee Wrigley Miller to approve the minutes from the April 30, 2026, Kentucky Film Leadership Council Meeting. The motion was seconded by Jeremy Winton. The motion passed without opposition.

MONITORING REPORT

Joseph Gearon provided the monitoring report of the calendar year activity for the KEI projects.

NEW BUSINESS

The following previously tabled projects from the April 30, 2026, council meeting were presented for consideration by the KFLC:

1. AANAXION MOVIE PSC1 LLC, Barren County, presented by Meg Fister

A representative from the project attended virtually for project discussion.

Secretary Jeff Noel made a motion to remove this project from the table for consideration of the council with a second by Jeremy Winton. The motion passed without opposition. Secretary Jeff Noel made a motion to approve this project with a second by Misdee Wrigley Miller. The motion passed without opposition.

2. TOTD Film LLC, Barren County, presented by Meg Fister

A representative from the project attended virtually for project discussion.

Misdee Wrigley Miller made a motion to remove this project from the table for consideration of the council with a second by Secretary Jeff Noel. The motion passed without opposition. Secretary Jeff Noel made a motion to approve this project with a second by Misdee Wrigley Miller. The motion passed without opposition.

3. MWT Show, LLC, Bullitt County, presented by Meg Fister

Jeremy Winton disclosed an interest in MWT Show, LLC. In accordance with the KFLC Bylaws, Mr. Winton refrained from participating in discussions related to this project and was placed in the virtual “waiting room” on zoom during this project discussion.

A representative from the project attended virtually for project discussion.

Secretary Lindy Casebier joined the meeting virtually to reobtain quorum.

Secretary Jamie Link made a motion for the project to remain tabled with a second by Secretary Jeff Noel. The motion passed without opposition.

Jeremy Winton returned to the meeting.

Secretary Lindy Casebier left the meeting.

The KFLC’s next regular scheduled meeting is Thursday, May 28, 2026.

ADJOURNMENT

Secretary Jeff Noel made a motion to adjourn with a second by Jeremy Winton. The motion passed without opposition.

The meeting adjourned at 10:32 a.m.



Soozie Eastman, Chair
Kentucky Film Leadership Council