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Date: 2026-03-26 16:52:57

Location: [Insert Location]

Participants: [Speaker 1] [Speaker 2] [Speaker 3] [Speaker 4] [Speaker 5]
[Speaker 6] [Speaker 7] [Speaker 8] [Speaker 9] [Speaker 10] [Speaker 11]
[Speaker 12] [Speaker 13] [Speaker 14]

Meeting Notes

Formation of a Governance Committee

- A recommendation was made to establish a governance committee in response to ongoing legislation.
- Proposed members: Economic Development Secretary Knoll, Labor Workforce Education Secretary Jamie Link, and the council chair.
- **Conclusion:** Motion to establish the governance committee was approved.

Formation of a Marketing Support Subcommittee

- A subcommittee was proposed to support Meg with new marketing materials and the film office's presence.
- Members: Ms. D (Misty Wrigley Miller), the council chair, and a non-voting participant from Secretary Knoll's communications team.
- The chair offered to step down if another council member wishes to join.
- **Conclusion:** Motion to establish the marketing subcommittee was approved.

Project Approval: Waypoint Productions LLC — "Renovation Showdown"

- Seeking a Kentucky Entertainment Incentive (KEI) for the television program "Renovation Showdown".
- Production in Fayette County from March 30 to August 31 of this year.
- Budget: \$370,000; 15 Kentucky resident crew.
- Staff recommended incentive: \$126,500.
- **Conclusion:** Project approved.

Project Approval: Yardstick Productions LLC — "Volcano"

- Seeking a KEI for the feature film "Volcano".

- Production in Fayette County from March 30 to August 30 of this year.
- Budget: \$3,625,100; 44 Kentucky crew.
- Recommended incentive: \$1,131,180.
- **Conclusion:** Project approved.

Project Approval: Zulu Productions LLC — “Nendo”

- Seeking a KEI for the documentary “Nendo” about endometriosis.
- Production in Fayette County from March 30 to June 1 of this year.
- Budget: \$529,000; 20 Kentucky-based crew.
- Recommended incentive: \$178,950.
- **Conclusion:** Project approved.

Project Approval: Black Rains LLC — “Black Rains”

- Requested KEI approval for the documentary “Black Rains”.
- Production in Fayette, Franklin, and Jefferson counties from March 26 to September 1.
- Total qualifying expenditures: \$7,698,000; crew of 149.
- Recommended tax incentive: \$2,503,850.
- Travis Billings and Marcus Wiley attended to answer questions.
- The project has interest from Netflix, Amazon, and BET Plus.
- Clarified that a Humane Society representative will be involved, per SAG-AFTRA guidelines.
- **Conclusion:** Project approved, with one council member abstaining.

Project Approval: Competing for Joy LLC — “Competing for Joy”

- Seeking a KEI for the television program “Competing for Joy”.
- Production in Davis County from April 1, 2026, to August 1, 2026.
- Budget: \$280,950; production crew of 16.
- Recommended tax incentive: \$86,988.
- Filming at a soundstage with a pre-existing full kitchen.
- **Conclusion:** Project approved.

Project Approval: Detention Seekers LLC — “Detention Seekers”

- Requested KEI approval for the feature film “Detention Seekers”.
- Production in Hopkins County from April 1, 2026, to August 1, 2026.
- Budget: approximately \$174,000; crew of 20.
- Recommended tax incentive: \$61,136.

- The council noted the value of attracting more vertical productions to Kentucky.
- **Conclusion:** Project approved.

Project Approval: Frame Movie LLC — “Frame by Love”

- Requested KEI approval for the feature film “Frame by Love”.
- Production in Jefferson County from April 13, 2026, to May 15, 2026.
- Total qualifying expenditures: \$1,256,373; 131 production crew members.
- Recommended tax incentive: \$387,763.
- Production is entirely in Kentucky; most post-production will occur elsewhere.
- Technical note: Ensure the project’s proof of funds has cleared, as the document showed a “pending” transfer.
- **Conclusion:** Project approved.

Next Arrangements

- [] Confirm that the “Frame by Love” proof of funds has cleared the bank transfer and update records.
- [] Track confirmation from the “Black Rains” team regarding Humane Society involvement and report back to the council.
- [] [Insert more]

AI Suggestions

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AI has identified the following issues that were not concluded in the meeting or lack clear action items; please pay attention:

1. The representative for the “Black Rains” project committed to reporting back to the council upon confirmation of the Humane Society’s involvement. This should be tracked as a follow-up item.