

**NATCHEZ CONVENTION & PROMOTION COMMISSION
REGULAR MEETING
WEDNESDAY, February 15, 2023 1:00 pm**

Commissioners Present: Helen Moss Smith, Lance Harris, Dana Wilson, Katie McCabe online, Robbie Cade Furdge online and Barbara Bruce online

Staff: Devin Heath, Roscoe Barnes, Lynsey Gilbert, Jessica Cauthen and Mallory Lancaster

Guests: Peyton Cavin, Ryan Richardson and Sarah Lindsey Laukhuff

CALL TO ORDER & WELCOME

Helen Smith called the meeting to order at 1:03pm and welcomed everyone.

APPROVAL OF MINUTES

January 18, 2023

Lance Harris motioned, seconded by Dana Wilson, to dispense with the reading and accept and approve the minutes for January 18, 2023.

The motion passed unanimously.

FINANCIALS

Peyton Cavin with Silas Simmons presented the financial report.

Dana Wilson motioned, seconded by Lance Harris, to approve the payment docket.

The motion passed unanimously.

EXECUTIVE SESSION

Lance Harris motioned, seconded by Dana Wilson, to go into closed determination for executive session.

The motion passed unanimously.

Lance Harris motioned, seconded by Barbara Bruce, for executive session to discuss leasing of property and also personnel.

The motion passed unanimously and the NCPC entered Executive Session at 1:45pm.

Lance Harris motioned, seconded by Dana Wilson, to empower the existing Convention Center Committee that consist of Devin Heath, Katie McCabe, and Lance Harris to also be able to explore visitor center services.

The motion passed unanimously.

Lance Harris motioned, seconded by Dana Wilson to return to Regular Meeting.

The motion passed unanimously and the Regular Meeting resumed at 1:58pm.

ADJOURN

Helen Moss Smith, seconded by Barbara Bruce, motioned to adjourn the meeting at 1:59 pm.

The motion passed unanimously.

ATTEST:

Helen Moss Smith

Robbie Cade Furdge Secretary/Treasurer