

NATCHEZ & CONVENTION PROMOTION COMMISSION
Regular Meeting
Wednesday, November 16, 2022 1:00pm

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

Staff: Devin Heath, Roscoe Barnes, Sarah Sookraj and Jessica Cauthen

Guests: Monica Cross, Silas Simmons

CALL TO ORDER & WELCOME

Helen Smith called meeting to order at 1:06pm and welcomed everyone.

FINANCIAL REPORT

Monica Cross with Silas Simmons presented the monthly financial report.

Barbara Bruce motioned, seconded by Dana Wilson to approve the financial report and payment docket.

The motion passed unanimously.

MINUTES

Dana Wilson motioned, seconded by Barbara Bruce, to approve the minutes for the regular monthly board meeting, October 17, 2022.

The motion passed unanimously.

Katie McCabe motioned, seconded by Barbara Bruce, to approve the nonprofit and for-profit brand license agreements.

The motion passed unanimously.

Robbie Furdge joined the meeting at 1:40pm.

Robbie Furdge motioned, seconded by Barbara Bruce to go into closed determination.

The motion passed unanimously.

Robbie Furdge motioned, seconded by Barbara Bruce to go into Executive Session to discuss personnel and transaction of potential business lease.

The motion passed unanimously.

Katie McCabe motioned, seconded by Robbie Furdge to end Executive Session and return to general session.

The motion passed unanimously.

No action was taken during Executive Session.

ADJOURN

Katie McCabe motioned, seconded by Robbie Cade Furdge to adjourn the meeting at 3:02pm.

The motion passed unanimously.

Attest:

Helen Moss Smith, Chairman

Robbie Cade Furdge Secretary/Treasurer