

**NATCHEZ CONVENTION & PROMOTION COMMISSION**  
**Regular Meeting**  
**Wednesday, December 14, 2022 1:00 pm**

Commissioners Present: Helen Smith, Katie McCabe, Lance Harris, Dana Wilson, Robbie Cade  
Furdge online, Barbara Bruce online  
Staff: Devin Heath  
Guests: Mickey Howley, Ryan Richardson, Peyton Cavin and Sarah Lindsey  
Laukhuff online

CALL TO ORDER & WELCOME

Helen Smith called the meeting to order at 1:09 pm and welcomed everyone.

APPROVAL OF MINUTES

November 16, 2022

Lance Harris motioned, seconded by Robbie Cade Furdge, to approve the minutes as presented in the binders.

The motion passed unanimously.

FINANCIALS

Peyton Cavin with Silas Simmons presented the financials.

Katie McCabe motioned, seconded by Robbie Cade Furdge to approve the financials and payment docket as presented.

The motion passed unanimously.

Barbara Bruce joined the meeting online at 1:34 pm.

Lance Harris motioned, seconded by Katie McCabe, to amend the MTRF budget per Devin Heath's recommendation that was provided via electronic communication on December 2, 2022 at 12:31pm.

The motion passed unanimously.

NEW BUSINESS

Katie McCabe made a motion, seconded by Lance Harris to accept and approve the office front design concept as presented as long as it does not exceed the approved budget.

The motion passed unanimously.

Katie McCabe motioned, seconded by Barbara Bruce, to appoint for the TMAC Marketing Advisory Committee positions up for renewal for Business Civic League Ben Tucker, for the Chamber of Commerce Kolby Godfrey, for the Casino to reappoint Valda Harveston and for Restaurants to reappoint Malan Parks.

The motion passed unanimously.

ADJOURN

Katie McCabe motioned, seconded by Lance Harris, to adjourn the meeting.

The motion passed unanimously, and the meeting ended at 2:08 pm.

ATTEST:

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Helen Moss Smith, Chairman

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Robbie Cade Furdge Secretary/Treasurer