

NATCHEZ CONVENTION & PROMOTION COMMISSION
Regular Meeting
Wednesday, April 19, 2023 1:00pm

Commissioners Present: Helen Moss Smith, Lance Harris, Dana Wilson (virtual) , Robbie Cade Furdge (virtual), Barbara Bruce & Katie McCabe (virtual)

Staff: Devin Heath, Roscoe Barnes, Jessica Cauthen & Mallory Lancaster

Guests: Ryan Richardson, Walter Tipton, Peyton Cavin online & Sarah Lindsey Laukhuff

CALL TO ORDER & WELCOME

Helen Smith called the meeting to order at 1:07pm and welcomed everyone.

Barbara Bruce joined the meeting at 1:09pm.

Robbie Cade Furdge joined the meeting online at 1:09pm

Katie McCabe joined the meeting at 1:14pm

APPROVAL OF MINUTES

March 15, 2023

Lance Harris motioned, seconded by Barbara Bruce, that we approve the minutes with the noted amendment adding Helen Smith as present.

The motion passed unanimously.

FINANCIAL REPORT

Peyton Cavin with Silas Simmons presented the financial report.

Barbara Bruce motioned, seconded by Lance Harris, to accept the financial report.

The motion passed unanimously.

NEW BUSINESS

Lance Harris motioned, seconded by Katie McCabe, to provide funding for The Legends Celebration in tribute for Juneteenth to Magnolia Sessions Foundation in the amount of \$2,500.00 as recommended by the TMAC Board.

The motion passed unanimously.

Katie McCabe motioned, seconded by Dana Wilson, to approve the following three events per TMAC recommendation for The Food and Wine Festival in the amount of \$6,000.00. Young Professionals for

Natchez Bicycle Classic in the amount of \$4,000.00 and the Norman Puckett Junior Golf Classic in the amount of \$4,000.00 all per the recommendation of TMAC.

Lance Harris recused himself. The motion passed unanimously.

Sarah Lindsey Laukhuff joined the meeting at 1:47pm.

Robbie Cade Furdge motioned, seconded by Barbara Bruce, to approve forming an exploratory music committee to bring back recommendations to the NCPC for full approval with Lance Harris as chairperson and Katie McCabe joining to form and invite other community members to join the committee. The goal of the committee will be to explore ways in which we can positively affect live music in the community.

The motion passed unanimously.

Lance Harris motioned, seconded by Barbara Bruce to go into Closed Determination.

The motion passed unanimously.

EXECUTIVE SESSION

Barbara Bruce motioned, seconded by Lance Harris, to go into Executive Session for the purpose of discussion regarding personnel.

The motion passed unanimously.

Lance Harris motioned to return to Regular Session with a second by Barbara Bruce.

The motion passed unanimously and Regular Session resumed at 2:51pm.

No official action was taken by the NCPC during the Executive Session.

ADJOURN

Barbara Bruce motioned, seconded by Lance Harris, to adjourn the meeting at 2:52pm.

The motion passed unanimously.

ATTEST:

Helen Moss Smith, Chairperson

Robbie Cade Furdge Secretary/Treasurer