

NATCHEZ CONVENTION PROMOTION COMMISSION
Regular Rescheduled Meeting
Thursday, December 19, 2019 1:02 pm

Commissioners Present: Katie McCabe, Lance Harris, Helen Smith, & Dana Wilson
Commissioners Absent: Barbara Bruce & Lavada Hill
Staff: Jennifer Combs, Darrell White, Lynsey Smith, & Katie Ernst
Guests: Walter Tipton & Sara Williams

CALL TO ORDER & WELCOME

- Lance called the meeting to order and welcomed everyone.

APPROVE MINUTES

Lance Harris motioned, seconded by Helen Smith, to table the minutes from October 16, 2019.

The motion carried unanimously.

Lance Harris motioned, seconded by Helen Smith, to table the minutes from November 19, 2019.

The motion carried unanimously.

FINANCIALS

- Sara Williams & Jennifer Combs presented the financials including the payment docket

Dana Wilson motioned, seconded by Helen Smith, to accept and approve the financials and payment docket as presented.

The motion carried unanimously.

Walter Tipton joined the meeting at 1:10 pm.

OLD BUSINESS

Helen Smith motioned, seconded by Dana Wilson, to accept and approve the marketing assistance request at TMAC's recommendation of \$2,500 for the Miss-Lou Tours Outdoor Festival.

- Jennifer Combs noted for the record this event is not included in the budget, but the budget does include additional funds for new events and requests for funding.

The motion carried unanimously.

NEW BUSINESS

Lance Harris motioned, seconded by Dana Wilson, to execute an agreement with Barberstock as part of the Simpleview, LLC company at a cost of \$599 a month for a one-year contract with a total cost of \$7,188 pending a final legal review.

The motion carried unanimously.

DIRECTOR'S REPORT

Lance Harris motioned, seconded by Katie McCabe, to accept the staff request of Jennifer Combs to attend the MTA Legislative Day and Reception travel request for \$225.

The motion carried unanimously.

NATCHEZ CONVENTION CENTER REPORT

- Walter Tipton presented a report on recent and upcoming conferences and events.

PRESIDENT / CHAIRMAN'S REPORT

- Lance Harris presented a report for the record with the following items:
 - Lance Harris, Katie McCabe, and Jennifer Combs met with Phil Walker and Chesney Doyle to discuss the D.N.A. group and the F.O.R. Natchez master plan with a discussion on funding for the Executive Director of the D.N.A. group in which it was reiterated the NCPC will not be able to do anything until they fully form their organization with a full board of directors and bylaws.
 - Lance Harris, Katie McCabe, and Jennifer Combs met with legal council Grayson Lewis and CPA Peyton Cavin to discuss the future plans as it relates to the building and what needs to be done.
 - Lance Harris and Jennifer Combs met with Kathleen Bond and Jeff Mansell with the National Park Service, Mayor Grennell and a representative from the city's visitor services team to discuss the future plans of the building with the indication being the transfer will take place in late spring or early summer.

NEXT MEETING

Wednesday, January 15, 2020

ADJOURN

Lance Harris motioned, seconded by Katie McCabe, to adjourn at 1:39 pm.

The motion carried unanimously.

Attachments: Agenda & Notice

Lance Harris, Chairman

ATTEST:

Katie Johnson McCabe, Secretary / Treasurer