



Tupelo Convention & Visitors Bureau Board Meeting  
Tuesday, November 1, 2022

The Tupelo Convention & Visitors Bureau met Tuesday, November 1, 2022, at 2 p.m. in the Tupelo CVB boardroom. Board members present were Neal McCoy, Stephanie Browning, Dimple Patel, Louis Britton and Chauncey Godwin. Steven Blaylock and Leslie Nabors joined the meeting by phone. Tupelo CVB staff members present were Jan Pannell, Jennie Bradford Curlee and Stephanie Moody-Coomer. Mayor Todd Jordan, Don Lewis, Kim Hanna and Nettie Davis represented the City of Tupelo.

Neal McCoy called the meeting to order at 2 p.m.

Louis Britton moved for approval of the agenda, Steven Blaylock seconded the motion. All voting aye, the motion carried.

The meeting went into executive session to discuss personnel issues. Chauncey Godwin made the motion to come out of executive session and Stephanie Browning seconded the motion. All voting aye, the motion carried. No decisions were made in executive session.

Dimple Patel moved for approval of the minutes from the board meeting held in September 2022. Stephanie Browning seconded the motion. All voting aye, the motion carried.

Kim Hanna presented the financial reports for year-end of FY '22 and the first month of FY '23.

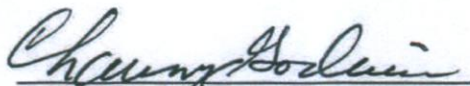
Jan Pannell, Jennie Bradford Curlee and Stephanie Coomer presented staff reports.

Louis Britton made the motion to commit \$1.3 million from the CVB's reserve account to fund Phase 1 of the Pickleball Facility project including addition of 12 outdoor pickleball courts with fencing, wind barriers, security measures, lighting, and the addition of a parking lot. Stephanie Browning seconded the motion. All voting aye, the motion carried.

Stephanie Browning moved, Dimple Patel seconded the expenditure of \$36,000 out of the destination development line item to buy new lockers for the Tupelo Aquatic Center. All voting aye, the motion carried.

The meeting adjourned at 3:02 p.m.

Submitted by:

  
Chauncey Godwin, Secretary

  
Neal McCoy, Executive Director