



Tupelo Convention & Visitors Bureau Board Meeting
Wednesday, February 6, 2024

The Tupelo Convention & Visitors Bureau met Wednesday, January 10, 2024 at 2:00 p.m. in the Tupelo CVB boardroom. Board members present were Stephanie Coomer, Stephanie Browning, Emily Elliott, and Steven Blaylock joined by phone. Tupelo CVB staff members present were Jan Pannell, Kylie Boring and Courtney Holcomb. Representing the City of Tupelo were Kim Hanna, Don Lewis, Neal McCoy and Mayor Todd Jordan.

Stephanie Coomer called the meeting to order at 2 p.m.

Stephanie Browning moved for approval of the agenda with an amendment to bring forward the New Business to begin the meeting. Emily Elliott seconded the motion. All voting aye, the motion carried.

Neal McCoy made a presentation to the board about three projects that will be brought before the board at the March board meeting for their consideration of funding through the product development line item. Neal, Don Lewis and Mayor Todd Jordan fielded questions from the board. Steven Blaylock asked that an executive summary of the requests be sent out to the board 5 days prior to the March meeting.

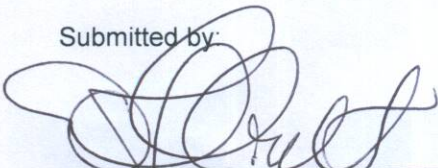
Emily Elliott moved that the minutes from January 10, 2024 be approved as presented. Stephanie Browning seconded the motion. All voting aye, the motion carried.

Kim Hanna presented the financial report.

Jan Pannell, Kylie Boring and Courtney Holcomb presented staff reports.

The meeting adjourned at 2:44 p.m.

Submitted by:



Emily Elliott, Secretary



Stephanie Coomer, Chairman