

PINE BLUFF ADVERTISING AND PROMOTION COMMISSION
Special Called Meeting Minutes
October 5, 2023

A special called meeting of the Pine Bluff Advertising and Promotion Commission was held on Thursday, October 5, 2023 at 4:30 p.m. at the offices of the A&P Commission, 623 S. Main Street. This meeting was audibly recorded. These minutes are a summarization.

PRESENT:

Advertising and Promotion Commission

Mr. Glen Brown, Jr., Chair, Secretary-Treasurer
Ms. Berinda Eugene, Vice Chair
Mr. Lloyd Holcomb, Jr.
Mr. Steven King
Mr. Jamie McAfee
Ms. Rosie Pettigrew

Staff

Mrs. Sheri Storie, Executive Director
Mr. Jimmy Cunningham, Tourism Development Director
Mrs. Betty Brown, Recorder

CACC

Mr. Joseph McCorvey, Executive Director
Mrs. Barbara Davis, Controller
Mr. Marty Huddleston, Director of Operations

Guests

Mayor Shirley Washington
Mrs. Barbara Dunn
Mr. I.C. Murrell, Pine Bluff Commercial
Ms. Brenda Gray
Mr. Kenneth Gray
Ms. Angela White Smith

Call to Order:

Brown called the meeting to order at 4:36 PM.

Brown asked for a nomination for the Public at Large position. Eugene nominated Barbara Dunn. Holcomb seconded. There were no other nominations. A vote was taken and Dunn was appointed. Storie will get with Dunn regarding City Council confirmation.

Brown then opened the floor for any discussion of the proposed budget for 2024. Storie answered all questions related to the A&P proposed budget. McCorvey and Davis also answered questions about the convention center proposed budget. Much discussion was held. Brown suggested they table the budget.

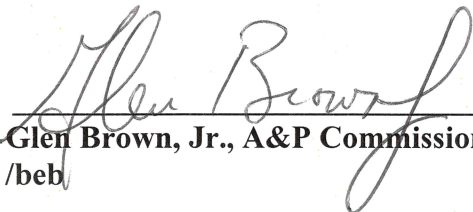
McAfee made a motion to table the 2024 proposed budget until the next regular meeting. Pettigrew seconded. The motion passed.

Brown asked McCorvey to present the immediate funding request for chiller repair or replacement. Huddleston explained that the most effective cost at this time would be a \$16,500 repair rather than a total replacement of the smallest chiller.

McAfee made a motion to approve the \$16,500 request for the small chiller part. Pettigrew seconded. Motion passed.

With no further business to be discussed Pettigrew made a motion to adjourn. McAfee seconded. The meeting adjourned at 6:09 PM.

Respectfully submitted,



Glen Brown, Jr., A&P Commission Chair
/beb



Sheri Storie, A&P Executive Director

*The minutes contained herein follow the best practices of **Robert's Rules of Order** and is not a transcription of the meeting. As is standard procedure, these minutes serve as a record of the action(s) taken by the Commission and is not a record of detailed discussion that took place during the meeting.*