



CANNON CENTER
FOR THE PERFORMING ARTS

NOTICE OF
MEMPHIS CONVENTION CENTER COMMISSION - REGULAR MEETING
Wednesday, February 19, 2025 – 3:00 PM Central Standard Time
255 North Main Street, Memphis, TN 38103
Meeting Location: L1 - RM 108

This Notice of Meeting contains instructions on how public members may provide written comments concerning any agenda item or other matter before the meeting.

A G E N D A

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|---------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| I. Opening Remarks and Approval of the Commission | Chairman Calvin Anderson |
| a. Meeting Minutes from January 2025* | |
| II. Financial Review | Commissioner Lee Jackson |
| a. December Monthly Financials* | Chuck Jabbour |
| b. Minority Vendor | |
| III. RCC Directors' Reports | |
| a. Dashboard / Closed Sales | Camille Wellington |
| b. RCC & CCPA, Web Sites & Social Media | Amanda Hurd |
| c. RCC Calendar & Customer Survey Report | LeeAnn Shewbart |
| d. Cannon Center Events & Calendar | Trey Giuntini |
| e. Capital Projects Update | Marvin Lopez |
| f. Regional One Mother's Room Sponsorship* | Rich Peterson |
| IV. General Manager/MMG Report | Dean Dennis |
| a. Convention Center District Master Plan | |
| V. Public Comments | Any individuals who wish to submit a public comment related to an agenda item, please get in touch with Ella Young at eyoung@memphisrcc.com |
| VI. Comments & Adjournment | Chairman Calvin Anderson |
| VII. Executive Session | TBD |

*Denotes voting item

#denotes item related to public attendance

For any questions regarding this agenda or meeting, please submit an e-mail to info@memphisrcc.com
To submit a public comment related to this agenda, please get in touch with Ella Young via email at eyoung@memphisrcc.com