

**NASHVILLE PARKING AND PUBLIC FACILITIES DEVELOPMENT CORPORATION
FOOD AND BEVERAGE MEETING
TUESDAY, FEBRUARY 13, 2024**

Commission Members Present: President Gloria Dobbs, Vice-President Eli Nickel, Member Tona Martin, Member Quentin Heltman, and Member Tyra Miller. Also in attendance: Administration Manager Carr

COMMISSION BUSINESS

1. CALL TO ORDER

Meeting called to order by President Dobbs at 4:30 pm.

2. ROLL CALL

Administration Carr called the roll.

3. ELECTION OF OFFICERS

Member Martin nominated Gloria Dobbs as President. Member Nickel seconded the motion. Motion carried. Member Martin nominated Eli Nickel as Vice-President. Member Miller seconded the motion. Motion carried.

4. APPROVAL OF MINUTES – 8-08-2023

Member Martin made a motion to approve the minutes from the 8-08-2023 meeting. Vice-President Nickel seconded the motion. Motion carried.

5. REVIEW OF FOOD AND BEVERAGE FINANCIALS

Financial information was reviewed by the Commission Members.

6. UPDATE ON VILLAGE GREEN RESTROOM ROOF REPAIRS

Administration Manager Carr advised the roof is being repaired. After tearing the old roof off, the contractor found an electrical issue that needed to be addressed. Wheeler Electric was contacted, and they will check the issue out. The work should be completed by Friday, February 16, 2024. Once work has been completed, the Village Green restrooms will be reopened, and Mound Street restrooms will remain closed until March 1, 2024.

7. APPROVAL OF 2024 MEETING SCHEDULE

Administration Manager Carr advised the 2024 meeting schedule needed to be approved. Member Martin made a motion to approve the 2024 meeting schedule as presented. Vice-President Nickel seconded the motion. Motion carried.

8. ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION

The CVB has funds available for items needed for the Eclipse event in April. Funds can be used for supplies, pay for employees, porta potties, etc.

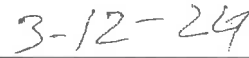
President Dobbs stated the Restroom Attendant would need to be paid more during this event for the extra hours she would be working and for any other help she may need to hire.

9. ADJOURN

With nothing further to discuss, Vice-President Nickel moved to adjourn. Member Martin seconded the motion. President Dobbs adjourned the meeting at 4:45 p.m.



President ~~Gloria Dobbs~~
Eli Nickel



Date