

**METROPOLITAN GOVERNMENT OF
NASHVILLE AND DAVIDSON COUNTY**



**NASHVILLE MUSIC, FILM, AND
ENTERTAINMENT COMMISSION**

Freddie O'Connell, MAYOR

Board Members

Max A. Butler, Chair
Jeffrey H.C. Gordon, Vice Chair
Marshall McClarnon, Secretary

| | |
|-----------------------|---------------------|
| Meleisha Edwards | Mo Sabri |
| Peter F. Kurland | Stephanie Silverman |
| Gina Miller | Willie J. Sims |
| Michael S. Montgomery | Hazel J. Smith |
| Dave Pomeroy | Jeff Syracuse |
| Timothy Reid Jr. | |

Ex Officio Members

| | |
|------------------------|---------------|
| Lee Boulie | NPL/NECAT |
| Bonna Delacruz Johnson | Nashville CVC |
| Vacant | Metro Arts |
| Franklin Willis | MNPS |

Jamari Brown, Director of Economic and
Community Development

One Public Square
Nashville, Tennessee 37201
Telephone: (615) 862-6000
FAX Number: (615) 862-6040

MEETING AGENDA

Wednesday, August 14, 2024
6:15 P.M. CDT

Sonny West Conference Center
Howard Office Building
700 President Ronald Reagan Way
Nashville, TN 37210

- I. Call to Order**
- II. Public Comment Period ***
- III. Welcoming of New & Returning Members**
 - 2 Minutes from New Members
 - 15 Second Lightning Round Introductions from Everyone Else
- IV. Contacts & Disclosures**
- V. Approval of Prior Meeting Minutes: 7/10/2024**
- VI. Nomination & Election of Officers for 2024-2025**
- VII. Guest Speaker (15 minutes)**
- VIII. Reports from Ex Officio Members**
- IX. Reports from the Chair and Vice Chair**
- X. Reports from Committees**
 - Executive Committee
 - Ad Hoc Job Description Committee Update - Executive Director Job Description -
Action Item



If any accommodations are needed for individuals with disabilities who wish to be present at this meeting, please request the accommodation through hubNashville at <https://nashville.gov/hub-ADA-boards> or by calling (615) 862-5000. Requests should be made as soon as possible, but 72 hours prior to the scheduled meeting is recommended.

- **Bylaws Update – Action Item**

XI. Unfinished Business

- **Budget Allocation Update & Clarification**
- **Update on Open Seat**
- **Update on Recommended Code Amending Legislation**
- **Data Committee**

XII. New Business

XIII. Schedule Next Commission & Committee Meetings

XIV. Adjourn

*** Pursuant to the provisions of § 2.68.030 of the Metropolitan Code of Laws, please take notice that decisions of the Music, Film and Entertainment Commission may be appealed to the Chancery Court of Davidson County for review under a common law writ of certiorari. Any appeal must be filed within sixty days after entry of a final decision by the Commission. Any person or other entity considering an appeal should consult with an attorney to ensure that time and procedural requirements are met.**



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