Joint Capital Tourism Board

December 1, 2026 at 2:00 p.m.

AGENDA

1. Call to order and public comment period

2. November 5, 2026, meeting minutes

3. Presentations from organizations impacting tourism and Nashville

    a. Downtown Partnership
    b. Broadway Entertainment Association
    c. Convention and Visitors Center and Major Events Board
    d. Metro Nashville
    e. Music Venue Alliance Nashville
    f. Blueways for Nashville
    g. Accessible Nashville Initiative
    h. Greater Nashville Hospitality Association
    i. Room in the Inn
    j. Nashville Symphony
    k. Open Table
    l. Transit Now Nashville

4. Discussion of priorities for allocation of funds

5. Discussion of timeline for applications

6. Future Meeting Dates

7. Adjourn

The Board meeting will be held in the Volunteer Conference Center, 2nd Floor, Cordell Hull Building, 425 Rep. John Lewis Way N., Nashville, TN. Board members are allowed to participate by electronic means. The public may attend in person or virtually by using the meeting link located at: https://comptroller.tn.gov/boards/jctb/meeting-schedule.html

# JOINT CAPITAL TOURISM BOARD
## November 5, 2026

The Joint Capital Tourism Board (the "Board") met on Thursday, November 5, 2026, in the Volunteer Conference Center, 2nd Floor, Cordell Hull Building, 425 Rep. John Lewis Way N., Nashville, Tennessee. Chairman Butch Eley was present and presided over the meeting.

**Other Members Physically Present**

Governor Bill Haslam
Vice Chair Colin Reed
Deana Ivey
Bill Miller
Dr. Steve Dickerson
Masami Tyson, representing Mayor Freddie O'Connell (arrived after roll call)

**Members Participating Electronically:** Charles Starks; Sara Beth Urban

**Absent Members:** None

**Quorum Establishment & Public Comment**

Having established a physical quorum, Chairman Eley called the meeting to order and asked Comptroller of the Treasury Jason Mumpower to perform a roll call. Comptroller Mumpower advised that, because members were participating electronically, votes would be conducted by roll call. Mr. Starks and Ms. Urban each confirmed that no other person was present in the room with them. Comptroller Mumpower noted that Masami Tyson, representing Mayor Freddie O'Connell, was expected to arrive shortly. Ms. Tyson arrived later in the meeting and participated thereafter. Comptroller Mumpower reported that no requests for public comment had been received, and no public comments were offered.

**Approval of October 1, 2026, Meeting Minutes**

Chairman Eley presented the minutes from the October 1, 2026, meeting for consideration and moved to approve the minutes. Vice Chair Reed seconded the motion. Hearing no further discussion, Chairman Eley asked Comptroller Mumpower to call the roll. Comptroller Mumpower performed a roll-call vote:

Chairman Eley - Aye
Governor Haslam - Aye
Dr. Dickerson - Aye
Mr. Miller - Aye
Ms. Urban - Aye
Vice Chair Reed - Aye
Mr. Starks - Aye
Ms. Ivey - Aye

The October 1, 2026, meeting minutes were unanimously approved by the members participating in the vote.

**Priorities for TDZ Investments**

Chairman Eley stated that the purpose of the meeting was to move toward consensus on investment priorities, the allocation process, applications, and timing. Vice Chair Reed stated that the Board should hear from organizations directly involved in downtown and tourism issues before ranking priorities. Vice Chair Reed moved that the Board invite the Nashville Downtown Partnership, the Nashville Convention & Visitors Corporation and Big Events Committee, the Broadway Entertainment Association, and other relevant groups germane to the Board's mission to make presentations. Mr. Miller seconded the motion, including that other relevant groups could request an opportunity to present. Chairman Eley asked Comptroller Mumpower to call the roll. Comptroller Mumpower performed a roll-call vote:

Chairman Eley - Aye
Governor Haslam - Aye
Dr. Dickerson - Aye

Mr. Miller - Aye
Ms. Urban - Aye
Vice Chair Reed - Aye
Ms. Tyson - Aye
Mr. Starks - Aye
Ms. Ivey - Aye

The motion was unanimously approved.

**Process for Allocation of Funds**

Chairman Eley outlined a proposed process under which applications would be made public. Vice Chair Reed emphasized that the Board should establish its priorities before evaluating applications.

**Approval of Timeline for Allocation of Funds**

The Board discussed possible dates for opening and closing the application period. The Board discussed whether priorities should be set before opening the application process. No application timeline was approved at this meeting.

**Draft Application Forms**

Chairman Eley presented draft application forms for consideration. Chairman Eley moved to approve the draft application forms as presented, subject to later amendment if necessary, and Mr. Miller seconded the motion. Hearing no further discussion, Chairman Eley asked Comptroller Mumpower to call the roll. Comptroller Mumpower performed a roll-call vote:

Chairman Eley - Aye
Governor Haslam - Aye
Dr. Dickerson - Aye
Mr. Miller - Aye
Ms. Urban - Aye
Vice Chair Reed - Aye
Ms. Tyson - Aye
Mr. Starks - Aye
Ms. Ivey - Aye

The draft application forms were unanimously approved.

**Future Meeting Dates**

Chairman Eley presented a proposed future meeting schedule and moved to adopt the dates. Chairman Eley withdrew the motion so that the Board could first address timing and prioritization issues. No future meeting schedule or meeting date was adopted.

**Adjournment**

Chairman Eley moved to adjourn, and Ms. Ivey seconded the motion. Chairman Eley then requested that Comptroller Mumpower call the roll. Comptroller Mumpower performed a roll-call vote:

Chairman Eley - Aye
Governor Haslam - Aye
Dr. Dickerson - Aye
Mr. Miller - Aye
Ms. Urban - Aye
Vice Chair Reed - Aye
Ms. Tyson - Aye
Mr. Starks - Aye
Ms. Ivey - Aye

The motion to adjourn was unanimously approved. The meeting was adjourned.

Approved on this _____ day of _____ 2026.