



**MINUTES OF THE DOWNTOWN MEMPHIS COMMISSION  
BOARD OF DIRECTORS**

**Friday, March 27, 2015  
12:00 P.M.  
114 North Main Street**

**Board Members Present:** Chairman Bob Lundy, Mr. Carl Person, Ms. Bobbi Gillis, Ms. Sharon Leicham, Mr. Ernest Strickland, Ms. Terry Woodard, Ms. Deni Carr Reilly, Mr. George Little (for Mayor Wharton), Councilman Bill Boyd, Mr. Al Lyons, and Mr. George Shadroui

**Board Members Not Present:** Commissioner Van Turner, Representative Barbara Cooper, Mr. Rick Copeland (for Mayor Luttrell) and Mr. Isaac Northern

**Staff Present:** Mr. Paul Morris, Ms. Christine Taylor, Mr. Jim Street, Ms. Leslie Gower, Mr. Jaske Goff, Mr. Brett Roler, Mr. Jerome Rubin, Ms. Dawn Vinson, Mr. Larry Chan, Lisa Brumleve and Ms. Debra Streeter

**Guests:** Commissioner Steve Basar, Mr. Carlos Bibbs, Mr. Welch, Mr. Kerry Hayes, Mr. Jereme Cavallo, Mr. Steve Barlow, Ms. Shelia Jordan-Cunningham and Ms. Jeni DiPrizio

**Call to Order**

Chairman Lundy called the meeting to order at 12:08 PM

**Chairman Lundy called for agenda item II: Approval of Minutes**

Mr. Ernest Strickland made a motion to approve the minutes from the meeting held on February 27, 2014. The motion was seconded by Mr. Bob Lundy. The motion unanimously approved by the Board.

**Chairman Lundy called for agenda item III: Chair's Report**

Chairman Lundy updated the board on affiliated board actions.

**Chairman Lundy called for agenda item IV: Anti-Blight**

Mr. Larry Chan and Mr. Steve Barlow gave a presentation on the Anti-Blight program. The Anti-Blight team updated the board on the ongoing work and progress. The team answered several board questions after the presentation. An Anti-Blight committee will be formed to review blighted properties more closely.

**Chairman Lundy called for agenda item V: Search Committee**

Chairman Lundy updated the board on the ongoing Search process. An RFP has been released and proposals are due April 10th.

**Chairman Lundy called for agenda item VI: Financial Report**

The financial report was presented by Mr. Jim Street.

**Chairman Lundy called for agenda item VII: President's Report**

DMC department reports were given by Ms. Leslie Gower, Mr. Jaske Goff and Mr. Jerome Rubin for each of their respective departments.

**Chairman Lundy called for agenda item IX: New Business/ Adjournment**

With no new business, the meeting was adjourned.