



**Downtown Mobility Authority (DMA)**

Wednesday, April 22, 2020  
4:00 p.m.  
DMC Conference Room  
114 N. Main, Memphis, TN 38103

**Pursuant to prevailing law, State of Tennessee Executive Order No. 16, County of Shelby and City of Memphis Executive orders, the Downtown Mobility Authority (“DMA”) has determined meeting electronically is necessary to protect the health, safety and welfare of Tennesseans in light of the COVID-19 pandemic. Public notice is hereby given to all residents of the City of Memphis, TN and all persons interested that an open public Special Meeting of DMA will be held, via electronic means only, on Wednesday April 22, 2020, commencing at the hour of 4:00 p.m.**

**THERE WILL BE NO PHYSICAL PUBLIC ACCESS TO THE SPECIAL MEETING.**

**Attendance at the Special Meeting will be allowed via electronic participation only and anyone interested in attending this Special Meeting may participate as follows:**

**(Meeting will be held via conference call & Zoom meeting. Any member of the public wishing to speak on an agenda item, please use the chat feature.)**

**Instructions for remotely joining this meeting via Zoom:**

**Join Zoom Meeting:**

<https://zoom.us/j/93169950711> or dialing (301) 715-8592

Meeting ID: 931 6995 0711

**AGENDA**

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|---|-------------------|
| I. Call to Order                          | Shanea McKinney   |
| II. Approval of November 20, 2019 Minutes | Shanea McKinney   |
| III. Financial Update                     | Penelope Springer |

IV. Audit Acceptance	Penelope Springer
V. FY21 Budget Presentation	Penelope Springer
VI. Parking Study Update	Brett Roler
VII. Garage Operations	Jaske Goff
VIII. DMA Priorities Update	Jennifer Oswald
IX. Diversity Report	Jaske Goff
X. President's Report	Jennifer Oswald
XI. Other Business/Adjournment	Shanea McKinney

- Next DMA Board Meeting: May 20, 2020