



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

**Friday, April 24, 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, Commissioner Van Turner, Mr. George Little (for Mayor Wharton), Mr. Rick Copeland (for Mayor Luttrell) and Senator Lee Harris

Board Members Not Present: Representative Barbara Cooper, Councilman Bill Boyd, Mr. Al Lyons, Mr. George Shadrouri 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: Mr. Welch

Call to Order

Chairman Lundy called the meeting to order at 12:09 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 March 27, 2015. The motion was seconded by Mr. Rick Copeland. 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: Search Committee Recommendation

Mr. Paul Morris updated the board on the search committee progress. The committee received 3 RFQ responses for the Executive Search Firm. After reviewing the submittals the committee recommends Mr. David Smith of HDR. Before a motion to approve Mr. Ernest Strickland recused himself from voting. Mr. Van Turner made a motion to approve the committee recommendation of HDR. The motion was seconded by Ms. Terry Woodard. The motion unanimously approved by the Board.

Chairman Lundy called for agenda item V: DMC Budget

Mr. Jim Street presented the 2016 budget to the board for approval. Mr. Paul Morris explained the budget process to the board. Mr. Van Turner motioned to approve the 2016 budget. The motion was seconded by Mr. Ernest Strickland. The motion unanimously approved by the Board.

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.