



**DOWNTOWN PARKING AUTHORITY
114 North Main Street
Memphis, Tennessee**

**May 16, 2018
4:00 PM**

BOARD MEMBERS PRESENT: Mr. Alvin Crook, Mr. John Golwen, Ms. Shara Goldin, Ms. Shanea McKinney, Mr. Brandon Bryant and Mr. Wayne West

BOARD MEMBERS NOT PRESENT: Mr. Odell Horton

DMC STAFF PRESENT: Ms. Jennifer Oswald, Mr. Jaske Goff, Ms. Christine Taylor, Mr. Brett Roler, Mr. Clint Burke and Ms. Penelope Springer

GUESTS PRESENT: Mr. James Stokes and Mr. Alvin Crook, Jr.

Vice Chairman Bryant determined that a quorum was present and called the meeting to order at 4:00 PM.

Chairman Horton called for agenda item II: Approval of Minutes

Ms. McKinney made a motion to approve the March 21, 2018 minutes. The motion was seconded by Mr. Golwen and unanimously approved by the Board.

Chairman Horton called for agenda item III: Finance Report

Ms. Penelope Springer updated the board on current DPA finances.

Chairman Horton called for agenda item IV: Operations Report

Mr. Jaske Goff reviewed the operations of various DPA garages including the 250 Peabody Place garage getting a new security system, preparing for Memphis in May and other improvements made after the inclement weather of the winter.

Chairman Horton called for agenda item VI: President's Report

President Oswald discussed the upcoming Parking Study and reintroduced new members.

Chairman Horton called for agenda item VII: Other Business/Adjournment

Seeing no further business, Vice Chairman Bryant adjourned the meeting at 4:24 PM.