



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

**Thursday, June 25, 2015
12:00 P.M.
114 North Main Street**

Board Members Present: Chairman Bob Lundy, Mr. Carl Person, Ms. Sharon Leicham, Mr. Ernest Strickland, Ms. Terry Woodard, Mr. Al Lyons, and Mr. Rick Copeland (for Mayor Luttrell)

Board Members Not Present: Representative Barbara Cooper, Ms. Bobbi Gillis, Councilman Bill Boyd, Mr. George Shadroui, Ms. Deni Carr Reilly, Commissioner Van Turner, Mr. George Little (for Mayor Wharton), Mr. Isaac Northern and Senator Lee Harris

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

Guests: Commissioner Steve Basar, Mr. Jereme Cavallo, Mr. Roderick DeBerry and Mr. Welch

Call to Order

Chairman Lundy called the meeting to order at 12:15 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 April 24, 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. Commissioner Steve Basar updated the board about the activity at the Trolley Coalition meetings.

Chairman Lundy called for agenda item IV: Nominating Committee

Mr. Paul Morris updated the board on the nominating committee recommendations. The committee recommends that both Chairman Bob Lundy and Vice Chairman Carl Person be reelected to serve another term. Also the committee recommends Ms. Terry Woodard as board treasurer and Ms. Deni Reilly as board secretary. Mr. Ray Brown was recommended to serve as the Chairman for the Design Review Board (DRB). All recommendations were unanimously approved by the Board.

Chairman Lundy called for agenda item VI: Financial Report

Mr. Paul Morris asked board to review the presented financial report. Mr. Morris also reminded the board that Mr. Jim Street will be retiring September 1st and DMC is currently seeking a new CFO.

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.