



**MINUTES OF THE JOINT MEETING
DOWNTOWN MEMPHIS COMMISSION & DOWNTOWN PARKING AUTHORITY**

**Thursday, June 27, 2019
9:00 A.M.
114 North Main Street**

Board Members Present:

DMC: Deni Reilly, Julie Ellis, Cheyenne Johnson, John Pontius, Benjamin Orgel, Terry Woodard, Williams Brack, Cheryl Pesce, and Demar Roberts

DPA: Shanea McKinney, John Golwen, Wayne West, Shara Goldin, Suzanne Carlson and Travis Green

Board Members Not Present:

DMC: Elizabeth Low, Joann Massey (for Mayor Strickland), Representative Barbara Cooper, John Zeanah (for Mayor Harris), Commissioner Mickell Lowery, Senator Raumesh Akbari and Mauricio Calvo

DPA: Alvin Crook

Staff Present: Jennifer Oswald, Christine Taylor, Brett Roler, Abram Lueders, Penelope Springer, Penelope Huston, Erik Stevenson, Alejandra Lopez (Intern), Debra Streeter and Eleslie Walker

Guests: Jacob Steimer (MBJ), Iain Banks, Dawn Vinson, Roderick DeBerry (DRB), Sam Fargotstein, Jeri Moskovitz (CCRFC), Desiree Stennett (CA), Jane Roberts (Daily Memphian), Ken Welch, Kelly R (WMC News 5)

Call to Order

Chairman Reilly called the meeting to order at 9:08 am.

Chairman Reilly called for agenda item II: Approval of April 26, 2019 Minutes

Terry Woodard made a motion to approve the April 2019 minutes and Benjamin Orgel seconded the motion, which passed unanimously.

Chairman Reilly called for agenda item III: Chair's Report

Ms. Reilly reviewed the recent activities of the other DMC affiliated boards.

Chairman Reilly called for agenda item IV: Officer Elections

Jennifer Oswald presented officer elections for DMC and DPA. A recommendation to re-elect the current state of officers, DMC – Deni Reilly, Chairman, Terry Woodard, Vice Chair, Benjamin Orgel, Secretary and John Pontius, Treasurer. Julie Ellis made a motion to approve the officer elections as presented and Demar Roberts seconded the motion, which passed unanimously. DPA – Shanea McKinney, Chairman and John Golwen, Secretary & Treasurer. Shara Goldin made a motion to approve the officer elections as presented and the motion, which passed unanimously.

Chairman Reilly called for agenda item V: Parking Study Presentation

Brett Roler introduced Nelson Nygaard consultant, Iain Banks to present the Downtown Memphis Parking Study. Iain presented the Parking Study and answered questions from board members.

Chairman Reilly called for agenda item VI: Financial Report

Financial report will be presented at next scheduled board meeting.

Chairman Reilly called for agenda item VII: President's Report

Jennifer Oswalt thanked the board for their participation in the parking study and also attending this special joint meeting.

Chairman McKinney called for agenda item VIII: New Business/ Adjournment

With no additional business, the meeting was adjourned at 10:36 am.