



DOWNTOWN PARKING AUTHORITY
114 North Main Street
Memphis, Tennessee

Wednesday, August 15, 2018
4:00 PM

BOARD MEMBERS PRESENT: Mr. John Golwen, Mr. Odell Horton, Mr. Alvin Crook, Mr. Wayne West and Ms. Shanea McKinney

BOARD MEMBERS NOT PRESENT: Mr. Brandon Bryant and Ms. Shara Goldin

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

GUESTS PRESENT: Mr. James Stokes and Mr. Carter Hord

Chairman Horton determined that a quorum was present and called the meeting to order at 4:02 PM.

Chairman Horton called for agenda item II: Approval of Minutes

Mr. Golwen made a motion to approve the July 8, 2018 minutes. The motion was seconded by Mr. West and unanimously approved by the Board.

Chairman Horton called for agenda item III: Officer Elections

Ms. Oswald nominated Ms. Shanea McKinney to serve as the new DPA Board Chair, Mr. Brandon Bryant to continue at Vice Chair, and Mr. John Golwen to serve as Secretary and Treasurer. Mr. West made a motion to accept the nominations as proposed, and Mr. Horton seconded the motion which passed unanimously.

Chairman McKinney called for agenda item IV: Financial Report

Ms. Springer presented the financial reports to the board.

Chairman McKinney called for agenda item V: Diversity Report

Mr. Goff reviewed the 2018 3rd Quarter EBO Report and answered questions from the board. He also introduced the recommendation from the Diversity Committee to increase the minimum goal to 25% for all DMC projects receiving an incentive. Mr. Crook made the motion to accept the new minimum, and Mr. Golwen seconded the motion, which passed unanimously.

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

President Oswald briefly discussed the ongoing Parking Study, mentioning the Parking Study Open House at High Cotton on August 22nd. A guest, Mr. Carter Hord addressed the board asking questions about the Parking Study, which were redirected to the upcoming Open House. President Oswald also mentioned the upcoming State of Downtown and asked the board to mark their calendars for October 3rd, 2018.

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

Seeing no further business, Chairman McKinney adjourned the meeting at 4:47 PM.