



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

**Thursday, August 24, 2017**

**9:00 A.M.**

**114 North Main Street**

**Board Members Present:** Chairman Carl Person, Mr. Bob Lundy, Ms. Julie Ellis, Ms. Cheryl Pesce, Mr. Mauricio Calvo, Ms. Deni Reilly, Ms. Terry Woodard, Mr. Benjamin Orgel and Mr. Michael Whaley

**Board Members Not Present:** Mr. Rick Copeland (for Mayor Luttrell), Commissioner Van Turner, Representative Barbara Cooper, Ms. Joann Massey (for Mayor Strickland), Councilman Edmund Ford, Mr. Demar Roberts and Senator Lee Harris

**Staff Present:** Ms. Jennifer Oswalt, Ms. Christine Taylor, Ms. Penelope Huston, Mr. Jaske Goff, Mr. Brett Roler, Mr. Chris Porter, Ms. Ellery Ammons, Mr. Abe Lueders, Mr. Jonathan Mosley and Mr. Eleslie Walker

**Guests:** Mr. James Stokes

**Call to Order**

Chairman Person called the meeting to order at 9:05am.

**Chairman Person called for agenda item II: Approval of July 20, 2017 Minutes**

Mr. Ben Orgel made a motion to approve the minutes and Ms. Cheryl Pesce seconded the motion, which passed unanimously.

**Chairman Person called for agenda item III: Chair's Report**

Chairman Person reviewed highlights from all affiliated boards including the approval of the Bakery PILOT and Parking Garage and the G.E. Underpass Mural in addition to announcing all DMC committee assignments. He also assigned chairs and co-chairs for each committee.

**Chairman Person called for agenda item IV: Central Station Update**

Mr. Alex Turley, VP of Real Estate with the Henry Turley Company, presented an update on Central Station including the concourse connecting Main St. to the Farmer's Market, Malco Theater and additional components of the development.

**Chairman Person called for agenda item V: President's Report**

Ms. Jennifer Oswalt addressed the board and reaffirmed the activity of the affiliated boards and also invited board members to the DMC's upcoming annual meeting on Wednesday, October 4<sup>th</sup>, 2017. Ms. Jennifer Oswalt also updated the board on the DMC's finances.

**Chairman Person called for agenda item VI: New Business/ Adjournment**

With no additional business, the meeting was adjourned at 10:00 am.