



DOWNTOWN PARKING AUTHORITY
114 North Main Street
Memphis, Tennessee

Wednesday, September 11, 2019
4:00 PM

BOARD MEMBERS PRESENT: Shanea McKinney, Alvin Crook, Wayne West, Travis Green, Shara Goldin, John Golwen (via conference) and Suzanne Carlson (via conference)

BOARD MEMBERS NOT PRESENT:

DMC STAFF PRESENT: Jennifer Oswalt, Brett Roler, Christine Taylor, Penelope Springer, Penelope Huston, James McLaren (Counsel), Abe Leuders, Erik Stevenson and Ellery Ammons

GUESTS PRESENT: James McLaren (Counsel), Ken Welch, James Stokes, Dawn Vinson, Iian Banks, John Dudas, Doug McGowen, Desiree Stennett, Jacob Steimer, John Dudas, Terry Glover, Sylvia Crum, Ken Johnson, Jack McClesky, Sam Fargotstein, John Lancaster, Deni Reilly (DMC), Cheryl Pesce (DMC) and Williams Brack (DMC)

Chairman McKinney determined that a quorum was present and called the meeting to order at 4:00 PM. Jennifer Oswalt asked all visiting board members to introduce themselves.

Chairman McKinney called for agenda item III: Approval of Minutes

Robert West made a motion to approve the June 27, 2019 minutes. The motion was seconded by Shara Goldin and unanimously approved by the Board.

Chairman McKinney called for agenda item IV: Financial Report

Ms. Springer presented the financial reports and DPA garage activity to the board.

Chairman McKinney called for agenda item V: Parking Study Presentation

The Downtown Memphis Parking Study was presented by Iian Banks, Nelson Nygaard. The plan offers new approaches to Downtown parking.

Chairman McKinney called for agenda item VI: Downtown Mobility

Oswalt outlined the expanded role of the Downtown Parking Authority and recommends the approval of DPA to change/doing-business-as to DMA (Downtown Mobility Authority) Alvin Crook made a motion to approve the recommendation. Robert West seconded the motion which was approved unanimously by the board.

Chairman McKinney called for agenda item VII: Bylaw Update

Jennifer Oswalt presented suggested bylaw updates for DPA. The suggested updates were unanimously approved by the Board.

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

President Oswalt updated the board on upcoming Downtown projects.

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

Seeing no further business, Chairman McKinney adjourned the meeting at 5:14 PM.