



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

**Thursday, October 22, 2015
12:00 P.M.
114 North Main Street**

Board Members Present: Chairman Bob Lundy, Mr. Carl Person, Ms. Sharon Leicham, Mr. Rick Copeland (for Mayor Luttrell), Councilman Bill Boyd, Mr. Isaac Northern, Mr. George Shadroui, Ms. Bobbi Gillis, Ms. Deni Reilly, Senator Lee Harris, Ms. Terry Woodard, Mr. Benjamin Orgel, and Mr. Al Lyons

Board Members Not Present: Representative Barbara Cooper, Mr. Ernest Strickland, Commissioner Van Turner and Mr. George Little (for Mayor Wharton)

Staff Present: Mr. Paul Morris, Ms. Christine Taylor, Ms. Leslie Gower, Mr. Jaske Goff, Ms. Jennifer Oswalt, Mr. Jerome Rubin, Mr. Larry Chan, Mr. Brett Roler and Mr. Chris Porter

Guests: Mr. Roderick DeBerry, Mr. Terence Patterson and Mr. Welch

Call to Order

Chairman Lundy called the meeting to order at 12:11 PM

Chairman Lundy called for agenda item II: Approval of Minutes

Ms. Terry Woodard made a motion to approve the minutes from the meeting held on September 24, 2015. The motion was seconded by Ms. Sharon Leicham and passed unanimously.

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

Chairman Lundy updated the board on the contract negotiations with the new DMC President, Mr. Terence Patterson. Mr. Patterson official start date will be November 18, 2015. Mr. Paul Morris will stay on until December 15, 2015 and will continue to manage Beale Street and the Main to Main project.

Chairman Lundy called for agenda item IV: Financial Report

Ms. Jennifer Oswalt presented the current financial reports to the Board.

Chairman Lundy called for agenda item V: Appointment of Nominating Committee

Mr. Lundy and Mr. Morris called for volunteers to serve on the nominating committee to select board members for CCDC and DRB. Volunteers are Ms. Deni Reilly, Mr. Al Lyons, Mr. Benjamin Orgel, Mr. Carl Person and Chairman Lundy. The committee meeting will take place before December 19th.

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

DMC department reports were given by Mr. Chris Porter, 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 at 12:45 PM.