



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

**Thursday, November 19, 2015
12:00 P.M.
114 North Main Street**

Board Members Present: Chairman Bob Lundy, Ms. Sharon Leicham, Mr. Rick Copeland (for Mayor Luttrell), Councilman Bill Boyd, Mr. Isaac Northern, Mr. George Shadrui, Ms. Bobbi Gillis, Ms. Deni Reilly, Senator Lee Harris, Ms. Terry Woodard, Mr. Benjamin Orgel, Representative Barbara Cooper, and Mr. George Little (for Mayor Wharton)

Board Members Not Present: Mr. Carl Person, Mr. Al Lyons, Mr. Ernest Strickland, Commissioner Van Turner and Mr. George Shadrui

Staff Present: Mr. Terence Patterson, Ms. Christine Taylor, Ms. Leslie Gower, Mr. Jaske Goff, Ms. Jennifer Oswald, Mr. Jerome Rubin, Mr. Larry Chan, Mr. Brett Roler, Ms. Lisa Brumleve, Mr. Chris Porter and Ms. Debra Streeter

Guests: Mr. Damar Roberts, Mr. Welch and Ms. Becky Beaton

Call to Order

Chairman Lundy called the meeting to order at 12:09 PM and introduced Mr. Terence Patterson as the new DMC President.

Chairman Lundy called for agenda item II: Approval of Minutes

After corrections, the minutes from the meeting held on November 19, 2015 was approved unanimously.

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

Chairman Lundy updated the board on all affiliated board activity.

Chairman Lundy called for agenda item IV: Financial Report

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

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

DMC department reports were given by Ms. Leslie Gower, 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.