



DOWNTOWN PARKING AUTHORITY
114 North Main Street
Memphis, Tennessee

November 30, 2016
4:00 PM

BOARD MEMBERS PRESENT: Mr. Odell Horton, Mr. Brandon Bryant, Mr. Graham Askew
Mr. Rick Wagers, Shanea McKinney and Shara Goldin

BOARD MEMBERS NOT PRESENT:

DMC STAFF PRESENT: Mr. Terence Patterson, Ms. Christine Taylor, Mr. Jerome Rubin,
Ms. Jennifer Oswalt, Mr. Jaske Goff, Mr. Larry Chan and Ms. Debra Streeter

GUESTS PRESENT:

Chairman Horton determined that a quorum was present and called the meeting to order at 4:03
Chairman Horton introduced new board members Shanea McKinney and Shara Goldin.

Chairman Horton called for agenda item II: Approval of Minutes

Mr. Rick Wagers made a motion to approve the June 14, 2016 minutes. The motion was
seconded by Mr. Brandon Bryant and unanimously approved by the Board.

Chairman Horton called for agenda item III: RFP – First Parking Place Garage

Mr. Jerome Rubin updated the board on the request for proposals for the operation of First
Parking Place Garage. The recommendation was made to renew the current operation agreement
with Republic Parking. Mr. Rick Wagers motioned to approve the recommendation. The motion
was seconded by Mr. Graham Askew and unanimously approved by the Board.

Chairman Horton called for agenda item IV: Garage Operations Update

Mr. Rubin updated the board on all DPA operated garages.

Chairman Horton called for agenda item V: Finance Report

Ms. Jennifer Oswalt updated the board on current DPA finances and answered board questions.
Mr. Rick Wagers suggested investigating why DPA finances

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

Mr. Terence Patterson reported DMC updates and highlights.

Seeing no further business, Chairman Horton adjourned the meeting.