



DOWNTOWN PARKING AUTHORITY

**114 North Main Street
Memphis, Tennessee**

February 18, 2014

BOARD MEMBERS PRESENT: Mr. Odell Horton, Mr. Rick Wagers, Mr. Farris DeBoard, Mr. Donnell Cobbins and Mr. James McLaren (Board Counsel)

BOARD MEMBERS NOT PRESENT: Ms. Mary Sharp, Mr. Brandon Bryant and Mr. Graham Askew

DMC STAFF PRESENT: Mr. Paul Morris, Mr. Jerome Rubin, Mr. Jim Street and Ms. Christine Taylor, Debra Streeter and Mr. Larry Chan

GUESTS PRESENT: Jay Lindy, Billy Orgel, Adam Slovis, Brian Manis, Roderick DeBerry and local media

Chairman Horton determined that a quorum was present and called the meeting to order at 4:06

Chairman Horton called for agenda item II: Approval of Minutes

Mr. Rick Wagers made a motion to approve the December 10, 2014, minutes. The motion was seconded by Mr. Farris DeBoard and unanimously approved by the Board.

Chairman Horton called for agenda item III: Tennessee Brewery

Paul Introduced the development team for the Tennessee Brewery Project. Mr. Billy Orgel presented the conceptual proposal for the Tennessee Brewery Redevelopment project, which will include residential, ground-floor commercial space and a new parking garage.

Chairman Horton called for agenda item IV: Garage Operations Report

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

Chairman Horton called for agenda item V: Financial Report

Mr. Street presented the Financial Report along with a Year End Audit Report.

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

Mr. Morris reported DMC updates and highlights.

Seeing no further business, Chairman Horton adjourned the meeting.