



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

**Friday, March 18, 2016  
12:00 P.M.  
114 North Main Street**

**Board Members Present:** Chairman Bob Lundy, Mr. Carl Person, Ms. Sharon Leicham, Ms. Terry Woodard, Mr. Rick Copeland (for Mayor Luttrell), Mr. Isaac Northern, Representative Barbara Cooper, Ms. Deni Reilly, Mr. Ernest Strickland, Commissioner Van Turner and Mr. Haley Simmons (for Mayor Strickland)

**Board Members Not Present:** Mr. Benjamin Orgel, Mr. Al Lyons, Mr. George Shadroui, Councilman Edmund Ford and Senator Lee Harris

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

**Guests:** Ms. Evelyn Griffin, Ms. Marci, Adam Stowe, Austin Magruder, Stephanie Wade and Mary Siehert

**Call to Order**

Chairman Lundy called the meeting to order at 12:09

**Chairman Lundy called for agenda item II: Approval of Minutes**

Mr. Carl Person made a motion to approve the minutes from the meeting held on February 26, 2016. The motion was seconded by Ms. Deni Reilly and passed unanimously.

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

Chairman Lundy

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

DMC department reports were given by Ms. Leslie Gower (Marketing), Mr. Jaske Goff (Development), Mr. Jerome Rubin (Operations) and Jennifer Oswald (Finance) for each of their respective departments.

**Chairman Lundy called for agenda item VII: New Business/ Adjournment**

With no new business, the meeting was adjourned.