



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

**Thursday, May 26, 2016  
12:00 P.M.  
114 North Main Street**

**Board Members Present:** Chairman Bob Lundy, Ms. Sharon Leicham, Mr. Al Lyons, Mr. Rick Copeland (for Mayor Luttrell), Ms. Deni Reilly, Ms. Terry Woodard, Representative Barbara Cooper, Mr. Commissioner Van Turner, Mr. Doug McGowen (for Mayor Strickland), Mr. Benjamin Orgel, Ernest Strickland and Senator Lee Harris

**Board Members Not Present:** Mr. Carl Person, Mr. Isaac Northern, Councilman Edmund Ford and Mr. George Shadroui

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

**Guests:**

**Call to Order**

Chairman Lundy called the meeting to order at 12:08

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

Mr. Rick Copeland made a motion to approve the minutes from the meeting held on April 22, 2016. The motion was seconded by Ms. Deni Reilly and passed unanimously.

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

The board was updated on affiliated board activity and Downtown highlights.

**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.

The DMC board presented a certificate of service to outgoing board member Ernest Strickland.

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

With no new business, the meeting was adjourned.