



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

**Thursday, July 28, 2016
12:00 P.M.
114 North Main Street**

Board Members Present: Chairman Bob Lundy, Mr. Carl Person (Via Conference), 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. Isaac Northern, Councilman Edmund Ford, Mr. Doug McGowen (for Mayor Strickland), Mr. Benjamin Orgel, Demar Roberts and Senator Lee Harris

Board Members Not Present: Mr. George Shadrui

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

Guests: Mr. Adam Stowe, Mr. Justin Dyer and Mr. Rod DeBerry

Call to Order

Chairman Lundy called the meeting to order at 12:09

Chairman Lundy called for agenda item II: Approval of Minutes

Mr. Al Lyons made a motion to approve the minutes from the meeting held on May 26, 2016. The motion was seconded by Ms. Sharon Leicham and passed unanimously.

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

Chairman Lundy deferred the updates to the Development department.

Chairman Lundy called for agenda item IV:

Chairman Lundy updated board on the Nominating Committee recommendations. The slate of officers nominated are Carl Person, Chairman, Deni Reilly, Vice Chair, Benjamin Orgel, Secretary and Terry Woodard for reappointment as Treasurer. Mr. Isaac Northern made a motion to approve the recommended slate of officers. The motion was seconded by Mr. Al Lyons and unanimously passed by the board.

Also, the Nominating committee recommended Ray Brown continue to serve as Board Chairman for the Design Review Board. Mr. Doug McGowen made a motion to approve Ray Brown as the DRB Chairman, the motion was seconded by Mr. Benjamin Orgel and was unanimously passed by the board.

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

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

Chairman Lundy called for agenda item VI: New Business/ Adjournment

With no new business, the meeting was adjourned.