



**DOWNTOWN MOBILITY AUTHORITY  
MINUTES**

**Tuesday, August 21, 2024  
4:00 PM**

**BOARD MEMBERS PRESENT:** Elliot Embry, Alvin Crook, Wayne West, Queen Keskessa, and Michael Chance

**BOARD MEMBERS NOT PRESENT:** Shanea McKinney

**DMC STAFF PRESENT:** Chandell Ryan, Christine Taylor, Brett Roler, Penelope Springer, Milton Howery, Sara Barrera, Tori Haliburton, Halle Novarese, and Brian Mykulyn.

**GUESTS PRESENT:** James McLaren (Counsel), Kevin (THA)

Elliot Embry called the meeting to order at 4:05 PM. Christine Taylor called roll for board members to confirm quorum. Chairman Embry called for approval of the minutes from May 15, 2024, meeting. Michael Chance motioned to approve the minutes as presented, Elliot Embry seconded the motion. Unable to confirm quorum at this time.  
*(Experiencing technical difficulties with sound)*

**Elliot Embry called for agenda item III: Financial Update**

Penelope Springer presented the FY24 financials and monthly highlights.

**Elliot Embry called for agenda item IV: Garage Maintenance & Repair Update**

Brett Roler presented the Garage Maintenance & Repair update. The Parking study included 5 public parking garages that DMA is responsible for maintenance. The 5 garages are Shoppers Garage, CJC Garage, Peabody Garage, First Place Garage, and Barboro Garage. The staff is requesting that the DMA board authorize repairs in an amount up to \$4.2M of work, delegate authority to the DMA Chair & President to administratively approve the final negotiated financing package. (expected to be debt and cash reserves), and to accept hard bids received in the amount of \$2.98M for high-priority immediate repairs. Michael Chance motioned to approve the request as presented, Queen Keskessa seconded the motion, after roll call vote, the motion passed unanimously.

**Elliot Embry called for agenda item V: Officer Elections**

Chairman Embry called for Officer Elections. Staff recommendation is to extend Elliot Embry's term as Chair. Michael Chance motioned to approve Elliot Embry as Chair, Queen Keskessa seconded the motion, after roll call vote, the motion passed unanimously.

**Elliot Embry called for agenda item VI: President's Report**

Chandell Ryan gave a brief update on DMC event Alley Dayz. The next event will be held August 28<sup>th</sup>. Milton Howery announced upcoming events, Downtown Connect and Hospitality night. Please visit the website for all the upcoming events on the event calendar, including 901 day events.

**Elliot Embry called for agenda item VII: Other Business/Adjournment**

Seeing no further business, Elliott Embry adjourned the meeting.