



**DOWNTOWN MOBILITY AUTHORITY
MINUTES**

Wednesday, January 19, 2022

4:00 PM

BOARD MEMBERS PRESENT: Shanea McKinney, Wayne West, Alvin Crook, Elliott Embry, Travis Green, and Sylvia Crum

BOARD MEMBERS NOT PRESENT:

DMC STAFF PRESENT: Paul Young, Brett Roler, Christine Taylor, Penelope Springer, Penelope Huston, Katie Flynn, Jon Shivers, Abe Lueders., and Eleslie Walker

GUESTS PRESENT: James McLaren (Counsel), James Stokes, Mike Humes, Stephen MacLeod, Corrine Kennedy (Commercial Appeal), Janice Bridges (ABC24), Mark Weaver, Christopher Hearn, Esther Wood, Jay Lindy, Adam Slovis, Jamye Stokes, Eric Mathews (CCRFC Chair), Kevin Woods, Billy Orgel, Lorie Chapman, Kevin Brewer, Jon Shivers, Jerred Price, Mike Todd, Emily Todd, Tonny Bologna, Rob Moore (Daily Memphian), Shenninger, and Member of the Public.

Shanea McKinney determined that a quorum was present and called the meeting to order at 4:04 PM. Christine Taylor called roll for board members to confirm quorum. After reviewing meeting protocols, Chair McKinney called for approval of the minutes from October 27, 2021, meeting. Alvin Crook motioned to approve the minutes as presented, Wayne West seconded the motion, after roll call vote, the motion passed unanimously.

Shanea McKinney called for agenda item III: Financial Update

Penelope Springer presented the financial report and highlights before introducing Christopher Hearn (Banks, Finley, White & Co.) to present the DMC Audit report. After presentation, Alvin Crook made a motion to accept the Audit as presented, Wayne West seconded the motion and after roll call vote, the motion passed answered unanimously.

Shanea McKinney called for agenda item IV: 100 North Main

Paul Young presented the recommendation of the development team for 100 North Main project. After conducting two rounds of interviews, it was the opinion of the Committee that several of the finalist firms were well-qualified and likely able to successfully deliver a high-quality redevelopment project. After significant deliberation, a consensus emerged from DMC staff and the RFP Committee to identify the 100 North Main Development Partners team, led by Kevin Woods, as the preferred development team. Kevin Woods and Billy Orgel made a few brief comments about the project and expressed their excitement of being a part of this iconic project. Chair McKinney Made a few comments and ask committee member, Elliott Embry to make a few comments. Elliott thanked staff, especially Brett Roler for committee process. After board discussion, Travis Green motioned to approve entering into negotiation with 100 North Main Development, Elliott Embry seconded the motion, after roll call vote, the motion passed unanimously.

Shanea McKinney called for agenda item V: Officer Elections

Paul Young presented the election of the DMA board chair, the DMA treasurer will be selected later. Board member Elliot Embry was recommended by Paul Young to serve as board chair, with term expiration June 30, 2023. During board discussion, board member Sylvia Crum expressed her concern of keeping the selected officers on track with term dates and limits. After brief discussion, Wayne West motion to approve the recommendation, Sylvia Crum seconded the motion, after roll call vote, the motion passes unanimously.

Shanea McKinney called for agenda item VI: President's Report

Paul Young gave a brief update on the Mobility Center, Shopper Garage and Mobility projects (TMA, sidewalk grants and Groove On Demand).

Shanea McKinney called for agenda item VII: Other Business/Adjournment

Seeing no further business, Shanea McKinney adjourned the meeting.