



**DOWNTOWN MOBILITY AUTHORITY
MINUTES
Wednesday, July 21, 2021
4:00 PM**

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

BOARD MEMBERS NOT PRESENT:

DMC STAFF PRESENT: Paul Young, Brett Roler, Christine Taylor, Penelope Springer, Penelope Huston, Jaske Goff, Lauren Bermudez, Debra Streeter, and Abe Lueders.

GUESTS PRESENT: James McLaren (Counsel), Corinne Kennedy, Suzanne Carlson and Member of Public.

Shanea McKinney determined that a quorum was present and called the meeting to order at 4:00 PM. Christine Taylor called roll for board members to confirm quorum. After reviewing meeting protocols, Shanea McKinney called for approval of the minutes from May 19, 2021 meeting. After roll call vote, the motion passed unanimously.

Shanea McKinney called for agenda item III: Financial Update

Penelope Springer presented the financial report and answered related questions.

Shanea McKinney called for agenda item IV: Proposed Downtown Sidewalk Repair Grant

Lauren Bermudez presented the recommendation to DMA board to fund the Downtown Sidewalk Grant Program. The DMC can use the Sidewalk Grant Program to incentivize Downtown commercial property owners to bring sidewalks up to City code. Not only are improved sidewalks beneficial to the commercial property owner and their property values, but they also contribute to the public good of the Downtown experience for everyone. DMC staff recommends that the Downtown Sidewalk Grant Program be funded with an initial budget of \$50,000 for FY 2022. Staff is recommending that the DMA fund half of this program for a total of \$25,000. Staff has also requested a total budget of \$25,000 from the Center City Development Corporation (CCDC), which was approved on July 13 (contingent on approval of \$25,000 from DMA). After roll call vote, the motion passed unanimously.

Shanea McKinney called for agenda item VI President's Report

Paul Young updated board on all DMC board activity.

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

Seeing no further business, Shanea McKinney adjourned the meeting.