



**DOWNTOWN MOBILITY AUTHORITY
MINUTES**

**Tuesday, November 15, 2023
4:00 PM**

BOARD MEMBERS PRESENT: Elliott Embry, Shanea McKinney, Travis Green, Alvin Crook, and Queen Keskessa

BOARD MEMBERS NOT PRESENT: Wayne West, and Michael Chance

DMC STAFF PRESENT: Paul Young, Christine Taylor, Brett Roler, Penelope Springer, Penelope Huston, Lauren Bermudez, Sara Barrera, Tori Haliburton, Sam Caldwell, and Brian Mykulyn.

GUESTS PRESENT: James McLaren (Counsel), Kevin Woods, and Member of the Public

Elliott Embry determined that a quorum was present and called the meeting to order at 4:04 PM. Due to lack of quorum, approval of minutes will be later in the meeting.

Elliott Embry called for agenda item III: Financial Update

Penelope Springer presented the financial update and monthly highlights. Shanea McKinney commends Penelope Springer for adding the garage highlights, it was very informative.

Elliott Embry called for agenda item IV: Mobility Center Update

Lauren Bermudez presented the Mobility Center Update. The Mobility Center opened August 3, 2023, it has agreements with AutoZone and Orpheum Suite Holders, and the net income and revenue is trending above budget since opening.

Elliott Embry called for agenda item V: EV Charging Utilization Update

Lauren Bermudez presented an update on EV Charging Utilization. Available EV charging stations are listed on the DMC website. DMC is currently working with Premium Parking and Blink to add additional chargers.

Elliott Embry called for agenda item VII: President's Report

Paul Young gave a brief update, including 100 North Main. The 100 North Main has an upcoming groundbreaking for the start of interior demo and all board members are invited. 100 North Main developer Kevin Woods joined the meeting virtually to make a brief comment. The group is looking forward to getting started. The board was also updated on Downtown security and introduced our new Planning Manager, Brian Mykulyn.

Announced that the DMC President search is underway by the DMC search Committee since he is now the new Mayor-Elect for the City of Memphis.

Chairman Embry called for approval of May 17, 2023 minutes. Alvin Crook motioned to approve the minutes as presented, Travis Green seconded the motion, after roll call vote, the motion passed unanimously.

Elliott Embry called for agenda item VIII: Other Business/Adjournment

Seeing no further business, Elliott Embry adjourned the meeting.