



**DOWNTOWN MOBILITY AUTHORITY
MINUTES**

Wednesday, November 18, 2020

4:00 PM

Due to the declarations of a State of Emergency by the President of the United States, the Governor of Tennessee, and the Mayor of Memphis relating to the COVID-19 Pandemic, the DMA has determined that it is necessary that the meeting be conducted by electronic or other means of communication in order to protect the health, safety and welfare of the public, DMC staff, and DMA board members. This meeting of the DMA was held via Zoom virtual meeting. Board members participated by phone with all materials made available to them as well as the public in advance. Procedures were in place to identify all participants on the call including members of the public and allow for questions and public comment.

BOARD MEMBERS PRESENT: Shanea McKinney, Shara Goldin, Alvin Crook, Wayne West, Travis Green, John Golwen and Suzanne Carlson

BOARD MEMBERS NOT PRESENT:

DMC STAFF PRESENT: Jennifer Oswald, Brett Roler, Christine Taylor, Penelope Springer, Penelope Huston, Jaske Goff, Erik Stevenson, Katie Flynn, Kaeyla Willis, Abe Lueders, and Debra Streeter.

GUESTS PRESENT: James McLaren (Counsel), James Stokes, Stephen Edwards, Ray Brown, Mike Humes, Jeri Moskovitz, Corbin Carpenter, Sylvia Crum, Diven Pernia, Jack McCleskey, and a Member of Public.

Shanea McKinney determined that a quorum was present and called the meeting to order at 4:02 PM. Christine Taylor called roll for board members, staff and asked all attending guest to add their names to the chat feature. Chairman McKinney called for approval of the Consideration of Open Meeting Resolution finding that meeting by electronic means of communication is necessary. John Golwen made a motion to approve the resolution, Wayne West seconded the motion, after roll call vote, the motion passed unanimously. After reviewing meeting protocols, Chairman McKinney called for approval of the minutes from October 28, 2020 meeting. Wayne West motioned to approve the minutes as presented, John Golwen 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 update and answered related questions.

Shanea McKinney called for agenda item IV: Update on Parking Management

Jaske Goff introduced new DMA parking management Premium Parking. Diven Pernia and Jack McCleskey (Premium Parking) gave a brief presentation of the gateless parking system and answered several board questions.

Shanea McKinney called for agenda item V: Parking Projects Update

Jennifer Oswald gave brief update on the progress Downtown Parking Projects.

Shanea McKinney called for agenda item VI: DMC Interim President

Jennifer Oswalt gave introduction of Ray Brown as the elected Interim President. Travis Green motioned to confirm Ray Brown as Interim President, Wayne West seconded the motion, after roll call vote, the motion passed unanimously

Shanea McKinney called for agenda item VIII: Presidents Report

Jennifer Oswalt gave a brief President's report and thanked board members. She also recognized the passing of MMDC President, Tommy Pacello.

Shanea McKinney called for agenda item VII: Diversity Report

Penelope Springer presented the 3rd Quarter Diversity Report. Jaske Goff made brief comments and meeting highlights from the October Diversity Committee meeting. He also mentioned the loss of past board member Melvin Jones. Melvin was a huge supporter of Diversity inclusion. Eric Stevenson gave brief overview of the pre-development database. Chair Shanae McKinney gave a few meeting highlights and encouraged board members to visit the website.

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

Seeing no further business, Shanea McKinney adjourned the meeting.