



**DOWNTOWN MOBILITY AUTHORITY
MINUTES**

Wednesday, January 25, 2023

3:30 PM

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

BOARD MEMBERS NOT PRESENT:

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

GUESTS PRESENT: James McLaren (Counsel), Kevin Woods, Billy Orgel, Victoria Robinson, Adam Slovis, Jay Lindy, Michael McLaughlin, James Stokes, Joe Kent, Reid Lambert (WREG), Neil Strebig (Daily Memphian), Rob Moore (Daily Memphian), Fox 13 and Action News 5.

Elliott Embry determined that a quorum was present and called the meeting to order at 3:36 PM. Christine Taylor called roll for board members to confirm quorum.

Elliott Embry called for agenda item II: 100 North Main – Cleanout Request

Paul Young gave a brief recap of the January 19th 100 North Main presentation. Michael McLaughlin gave a brief presentation, the development team is requesting the approval to begin site cleanup, hazardous material abatement, and select interior demolition in preparation of full renovation to start in late 2023 or early 2024. This cleanup, abatement, and select demolition work is estimated to cost up to \$7,000,000 and take approximately 12-14 months to complete. Board member Shanea McKinney thanked the development team and DMC staff for their patience and partnership. After board discussion, Travis Green motioned to adopt the resolution as presented, Shanea McKinney seconded the motion, after roll call vote, the motion passed unanimously.

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

Seeing no further business, Elliott Embry adjourned the meeting.