



**DMC - Thursday, December 17, 2020, at 9:00 A.M.
114 North Main Street (Via ZOOM)**

Pursuant to prevailing law, State of Tennessee Executive Order No. 65 (extending Executive Order 60), County of Shelby and City of Memphis Executive orders, the Downtown Memphis Commission (“DMC”) has determined meeting electronically is necessary to protect the health, safety, and welfare of Tennesseans in light of the COVID-19 pandemic. Public notice is hereby given to all residents of the City of Memphis, TN, and all persons interested that an open public meeting of Downtown Memphis Commission (“DMC”) will be held, via electronic means only, on Thursday, December 17, 2020, commencing at the hour of 9:00 a.m.

THERE WILL BE NO PHYSICAL PUBLIC ACCESS TO THE PUBLIC MEETING.

Attendance at the Public Meeting will be allowed via electronic participation only and anyone interested in attending this Public Meeting may participate as follows:

(Meeting will be held via conference call & Zoom meeting. Any member of the public wishing to speak on an agenda item, please use the chat feature.)

Instructions for remotely joining this meeting via Zoom:

<https://us02web.zoom.us/j/89509809651> or dial (301) 715-8592

Meeting ID: 895 0980 9651

Call-in number, if no computer audio: (301) 715-8592

AGENDA

- | | | |
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| I. | Call to Order | Chairman Reilly |
| II. | Approval of November 19, 2020, Meeting Minutes | Chairman Reilly |
| III. | Chair’s Report | Chairman Reilly |
| IV. | Financial Update | Penelope Springer |
| V. | Audit | Penelope Springer |
| VI. | President Update Search | Chairman Reilly |
| VII. | State of Downtown | Penelope Huston |
| VIII. | President’s Report | Jennifer Oswald |
| IX. | New Business/Adjournment | |
| | <ul style="list-style-type: none">• Next DMC Board Meeting: Thursday, January 22, 2021 | |