



**DMC Board of Directors Meeting
Thursday, July 20, 2017
12:00 P.M.
114 North Main Street**

AGENDA

- | | | |
|-------|--|--|
| I. | Call to Order | Chairman Person |
| II. | Approval of June 22, 2017 Meeting Minutes | Chairman Person |
| III. | Affiliate Board and Committee Updates | Chairman Person |
| IV. | Civic Commons Update <ul style="list-style-type: none">• Carol Coletta, Senior Fellow with the Kresge Foundation | Chairman Person |
| V. | Approval of Downtown Memphis Commission (DMC) Interim President | Chairman Person |
| VI. | Approval of Memorandum of Understanding by the Health, Educational and Housing Facility Board | Chairman Person |
| VII. | President's Report <ul style="list-style-type: none">• Marketing Highlights• Operations Highlights• Planning & Development Highlights• Financial Update | Ms. Jennifer Oswalt
Ms. Penelope Huston
Mr. Jaske Goff
Mr. Brett Roler
Ms. Jennifer Oswalt |
| VIII. | New Business/Adjournment <ul style="list-style-type: none">• Next DMC board meeting: Thursday, August 24, 2017 | Chairman Person |