



**DMC Board of Directors Meeting  
Thursday, October 26, 2017  
9:00 A.M.  
114 North Main Street**

**AGENDA**

- |      |  |                     |
|------|--|---------------------|
| I.   | Call to Order  | Chairman Person     |
| II.  | Approval of September 28, 2017 Meeting Minutes   | Chairman Person     |
| III. | Chair's Report   | Chairman Person     |
| IV.  | Transportation and Mobility Downtown <ul style="list-style-type: none"><li>• Suzanne Carlson, Transportation and Mobility Project Manager for Innovate Memphis</li></ul> | Chairman Person     |
| V.   | President's Report   | Ms. Jennifer Oswalt |
| VI.  | New Business/Adjournment <ul style="list-style-type: none"><li>• Next DMC board meeting: Thursday, November 16, 2017</li></ul>   | Chairman Person     |