



**DMA - Wednesday, January 20, 2021 - 4:00 p.m.
114 North Main Street, Memphis, TN 38103 (Via ZOOM)**

Pursuant to prevailing law, State of Tennessee Executive Order No. 71, County of Shelby and City of Memphis Executive orders, the Downtown Mobility Authority (“DMA”) 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 DMA will be held, via electronic means only, on Wednesday, January 20, 2021, commencing at the hour of 4:00 p.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/87078694865> or dial (301) 715-8592

Meeting ID: 870 7869 4865

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

AGENDA

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|---|-------------------|
| I. Call to Order | Shanea McKinney |
| II. Approval of Minutes – November 18, 2020 | |
| III. Financial Update | Penelope Springer |
| IV. Audit Report | Penelope Springer |
| V. President’s Report | |
| VI. Other Business/Adjournment | Shanea McKinney |
| • Next DMA Board Meeting: March 17, 2021 | |