



**MINUTES OF THE  
MEMPHIS CENTER CITY DEVELOPMENT CORPORATION  
114 North Main Street  
Memphis, TN 38103**

**Wednesday, March 16, 2016**

**Board Members Present:** Chairman Eric Mathews, Mr. Bob Lundy, Ms. Tanja Mitchell, Ms. Deni Reilly, Mr. Carl Person, Mr. Michael Chance, Mr. Andre Jones, and Ms. Julie Lansky

**Board Members Absent:** Mr. Melvin Jones

**DMC Staff Present:** Mr. Terence Patterson, Mr. Jaske Goff, Mr. Larry Chan, Ms. Lisa Brumleve, Mr. Brett Roler, Ms. Renell Johnson, Ms. Jennifer Oswald, and Mr. Charles Carpenter

**Guests:** Mr. Rod DeBerry and Ms. Alandes Dobbins

**Agenda item I-II: Call to Order and Minutes**

Chairman Mathews determined that a quorum was present and called the meeting to order at 9:05 A.M. Mr. Lundy made a motion to approve the minutes of the February 17, 2016 CCDC meeting as submitted. Mr. Person seconded the motion, which passed unanimously.

**Agenda item III: Financial Reports**

Ms. Oswald presented the draft financial reports to the Board.

**Agenda items IV: Temporary Public Art Mural – 107 S. Main St.**

Mr. Patterson and Mr. Roler presented the request to authorize up to \$10,000 to commission and install a temporary public art mural on the ground floor of the vacant building at 107 S. Main Street. Mr. Roler discussed the project background, Call to Artists, project scope, and the staff recommendation to select the proposal submitted by Mr. Damon Lamar Reed, a professional artist from Chicago, IL. The Board had a general discussion about the project and asked questions of staff.

Seeing no further discussion, Mr. Person made a motion to approve the request. The motion was seconded by Ms. Mitchell and passed unanimously. Mr. Patterson thanked the Board for their approval and stated that DMC staff will look for other similar opportunities to use strategically placed public art as a temporary tool for addressing

blight and vacant buildings Downtown.

**Agenda item V: Anti-Blight Update**

Mr. Chan presented a PowerPoint presentation outlining the DMC's anti-blight efforts from the past year.

**Agenda item VI: Diversity Report**

Mr. Goff presented the 2015 year-end Diversity Report and answered questions from the Board.

**Agenda item VI: President's Report**

Mr. Patterson discussed the recent staff retreat and the ongoing effort to determine DMC's priorities and initiatives for the short and long term.

Seeing no further business, Chairman Mathews adjourned the meeting at approximately 9:55 A.M.