



**DOWNTOWN PARKING AUTHORITY
114 North Main Street
Memphis, Tennessee**

**August 16, 2017
4:00 PM**

BOARD MEMBERS PRESENT: Mr. Odell Horton, Mr. Brandon Bryant, Mr. Alvin Crook, Ms. Shara Goldin and Ms. Shanea McKinney

BOARD MEMBERS NOT PRESENT: John Golwen

DMC STAFF PRESENT: Ms. Jennifer Oswald, Mr. Jaske Goff, Ms. Ellery Ammons and Ms. Debra Streeter

GUESTS PRESENT: Ms. Michelle Corbet and Mr. James Stokes

Chairman Horton determined that a quorum was present and called the meeting to order at 4:00 PM.

Chairman Horton called for agenda item II: Approval of Minutes

Ms. Shanea McKinney made a motion to approve the May 17, 2017 minutes. The motion was seconded by Ms. Shara Goldin and unanimously approved by the Board.

Chairman Horton called for agenda item III: Finance Report

Ms. Jennifer Oswald updated the board on current DPA finances and answered board questions. Ms. Shanea McKinney made a motion to approve the finances, and the motion was seconded by Ms. Shara Goldin.

Chairman Horton called for agenda item IV: Parking Garage Proposal

Ms. Oswald reviewed the Bakery redevelopment and the specific parcels and uses of the project, including the parking garage for 480 spots. Mr. Brandon Bryant made a motion to approve the request, and the motion was seconded by Ms. Shanea McKinney.

Agenda Items V: Approval of Downtown Memphis Commission (DMC) Interim President

Mr. Brandon Bryant made a motion to retain Jennifer Oswald as Interim President of the DMC pending the selection of a long term president and Ms. Shara Goldin seconded the motion, which passed unanimously

Chairman Horton called for agenda item VI: Other Business/Adjournment

Seeing no further business, Chairman Horton adjourned the meeting at 4:25 PM.