



MINUTES OF THE DOWNTOWN MEMPHIS COMMISSION

Thursday, August 29, 2019

9:00 A.M.

114 North Main Street

Board Members Present: Deni Reilly, Julie Ellis, Cheyenne Johnson, John Pontius, John Zeanah (for Mayor Harris), Terry Woodard, Joann Massey (for Mayor Strickland), and Mauricio Calvo

Board Members Not Present: Elizabeth Low, Benjamin Orgel, Williams Brack, Cheryl Pesce, Representative Barbara Cooper, Commissioner Mickell Lowery, Senator Raumesh Akbari and Demar Roberts

Staff Present: Jennifer Oswalt, Christine Taylor, Brett Roler, Ellery Ammons, Abram Lueders, Penelope Springer, Penelope Huston, Erik Stevenson, Jaske Goff, Robert Montgomery, Debra Streeter and Eleslie Walker

Guests: Ken Welch, James Stokes, McLean Wilson and Anna Holtzclaw

Call to Order

Chairman Reilly called the meeting to order at 9:05 am.

Chairman Reilly called for agenda item II: Approval of June 27, 2019 Minutes

Terry Woodard made a motion to approve the June 27th minutes and Benjamin Orgel seconded the motion, which passed unanimously.

Chairman Reilly called for agenda item III: Chair's Report

Ms. Reilly reviewed the recent activities of the other DMC affiliated boards.

Chairman Reilly called for agenda item VII: Financial Report

Penelope Springer update the board on the financial report.

Chairman Reilly called for agenda item IV: Central Station/Curio Update

Deni Reilly introduced McLean Wilson to give board members and update on the Central Station Hotel.

Chairman Reilly called for agenda item V: Development Pathways Update

Deni Reilly introduced Anna Holtzclaw to update the board on the Development Pathways program.

Chairman Reilly called for agenda item VI: Bylaws

Chairman Reilly presented the DRB bylaws to the board. Julie Ellis motion to table the vote until updates and changes may be reviewed and clearly understood. The motion was seconded by Joann Massey.

Chairman Reilly called for agenda item VIII: President's Report

Jennifer Oswalt updated the board on upcoming events. September 11th the DMC and DPA board will have a joint meeting to review the parking study. The State of Downtown will take place on Friday, October 25th.

Chairman Reilly called for agenda item IX: New Business/ Adjournment

With no additional business, the meeting was adjourned at 10:34 am.