



## MINUTES OF THE DOWNTOWN MEMPHIS COMMISSION

**Thursday, December 12, 2019**

**9:00 A.M.**

**114 North Main Street**

**Board Members Present:** Deni Reilly, Elizabeth Low, Benjamin Orgel, John Pontius, Williams Brack, John Zeanah (for Mayor Harris) and Mauricio Calvo

**Board Members Not Present:** Terry Woodard, Cheryl Pesce, Joann Massey (for Mayor Strickland), Representative Barbara Cooper, Commissioner Mickell Lowery, Julie Ellis, Senator Raumesh Akbari Cheyenne Johnson, and Demar Roberts

**Staff Present:** Jennifer Oswald, Christine Taylor, Brett Roler, Penelope Springer, Penelope Huston, Brett Roler, Erik Stevenson, Ellery Ammons, Abram Lueders and Debra Streeter

**Guests:** Ken Welch, Wayne Risher, Robyn Medlin and James Stokes

### **Call to Order**

Chairman Reilly called the meeting to order at 9:06 am.

### **Chairman Reilly called for agenda item II: Approval of November 21, 2019**

Chairman Reilly called for agenda item II: Approval of October 3, 2019 minutes. Benjamin Orgel made a motion to approve the minutes and Williams Brack seconded the motion, but due to a lack of quorum the approval of minutes will be approved at the next board meeting.

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

Chairman Reilly reviewed the recently approved projects of the other DMC affiliated boards.

### **Chairman Reilly called for agenda item IV: Financial Update**

Penelope Springer presented the financial report and asked board member John Pontius to present the Audit update. Due to a lack of quorum the Audit acceptance would be presented at the next board meeting for acceptance.

### **Chairman Reilly called for agenda item V: President's Report/Year End Recap**

Jennifer Oswald present a year end recap of all DMC activities and projects. Penelope Huston explained the process of the DMC event grants and the new Downtown Dashboard. Jaske Goff update the board on efforts to make Downtown welcoming and safe and all the work from the Clean and Green team.

### **Chairman Reilly called for agenda item VI: New Business/ Adjournment**

With no additional business, the meeting was adjourned.