



**MINUTES OF THE DOWNTOWN MEMPHIS COMMISSION  
BOARD OF DIRECTORS**

**Friday, February 22, 2019**

**9:00 A.M.**

**114 North Main Street**

**Board Members Present:** Ms. Deni Reilly, Ms. Julie Ellis, Mr. John Zeanah (for Mayor Luttrell), Representative Barbara Cooper, Ms. Elizabeth Low, Ms. Cheyenne Johnson, Mr. Williams Brack, Mr. Demar Roberts

**Board Members Not Present:** Ms. Joann Massey (for Mayor Strickland), Senator Raumesh Akbari, Commissioner Mickell Lowery, Ms. Cheryl Pesce, Mr. John Pontius, Mr. Benjamin Orgel, Ms. Terry Woodard and Mr. Mauricio Calvo

**Staff Present:** Ms. Jennifer Oswald, Ms. Christine Taylor, Mr. Jaske Goff, Mr. Abram Lueders, Ms. Ellery Ammons, Ms. Penelope Springer and Mr. Eleslie Walker

**Guests:** Ms. Desiree Stennett, Mr. Sam Hardiman and Ms. Michelle Corbet

**Call to Order**

Chairman Reilly called the meeting to order at 9:04 am.

**Chairman Reilly called for agenda item II: Approval of December 13, 2018 Minutes**

Ms. Ellis made a motion to approve the minutes and Mr. Roberts 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 boards including FedEx Logistics Inc. moving Downtown.

**Chairman Reilly called for agenda item IV: Financial Report**

Ms. Penelope Springer presented the Financial Report to the DMC Board.

**Chairman Reilly called for agenda item V: Shelby County Property Assessor Update**

Mr. Melvin Burgess, Shelby County Assessor of Property introduced himself to the board provided an overview for his office.

**Chairman Reilly called for agenda item VI: President's Report**

Ms. Jennifer Oswald thanked the board for their time.

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

With no additional business, the meeting was adjourned at 9:35 am.