



**DMC Board Meeting
Friday, April 24, 2020 - 9:00 A.M.
114 North Main Street**

Pursuant to prevailing law, State of Tennessee Executive Order No. 16, County of Shelby and City of Memphis Executive orders, the Downtown Memphis Commission (“DMC”) has determined meeting electronically is necessary to protect the health, safety and welfare of Tennesseans in light of the COVID-19 pandemic. Public notice is hereby given to all residents of the City of Memphis, TN and all persons interested that an open public Special Meeting of DMC will be held, via electronic means only, on Friday April 24, 2020, commencing at the hour of 9:00 a.m.

THERE WILL BE NO PHYSICAL PUBLIC ACCESS TO THE SPECIAL MEETING.

Attendance at the Special Meeting will be allowed via electronic participation only and anyone interested in attending this Special Meeting may participate as follows:

(Meeting will be held via conference call & Zoom meeting. Any member of the public wishing to speak on an agenda item, please use the chat feature.)

Instructions for remotely joining this meeting via Zoom:

<https://zoom.us/j/95927768344> or dial (253) 215-8782

Meeting ID: 959 2776 8344

Call in number, if no computer audio: (253) 215-8782

AGENDA

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| I. | Call to Order | Chairman Reilly |
| II. | Approval of February 28, 2019 Meeting Minutes | Chairman Reilly |
| III. | Chair’s Report | Chairman Reilly |

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| IV. | Financial Update | Penelope Springer |
| V. | FY21 Budget Presentation | Penelope Springer |
| VI. | President's Report | Jennifer Oswalt |
| VII. | New Business/Adjournment | |
| | <ul style="list-style-type: none">• Next DMC Board Meeting: Friday, May 22, 2020 | |