



**DMC Board Meeting
Thursday, June 25, 2020 - 9:00 A.M.
114 North Main Street**

Pursuant to prevailing law, State of Tennessee Executive Order No. 34 (extending Executive Order 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 meeting of Downtown Memphis Commission (“DMC”) will be held, via electronic means only, on Thursday, June 25, 2020, commencing at the hour of 9:00 a.m.

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

Attendance at the Public Meeting will be allowed via electronic participation only and anyone interested in attending this Public 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://us02web.zoom.us/j/89509809651> or dial (301) 715-8592

Meeting ID: 895 0980 9651

Call in number, if no computer audio: (301) 715-8592

AGENDA

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| I. Call to Order | Chairman Reilly |
| II. Approval of April 24, 2020 Meeting Minutes | Chairman Reilly |
| III. Chair’s Report | Chairman Reilly |
| IV. Financial Update | Penelope Springer |
| V. Audit Committee Report | John Pontius |
| VI. Bylaws | Deni Reilly |

VII. President's Report

Jennifer Oswalt

VIII. New Business/Adjournment

- Next DMC Board Meeting: Thursday, July 23, 2020