



DOWNTOWN MOBILITY AUTHORITY

**Special Called Meeting
Thursday, June 25, 2020
4:00 PM**

Due to the declarations of a State of Emergency by the President of the United States, the Governor of Tennessee, and the Mayor of Memphis relating to the COVID-19 Pandemic, the DMA has determined that it is necessary that the meeting be conducted by electronic or other means of communication in order to protect the health, safety and welfare of the public, DMC staff, and DMA board members. This meeting of the DMA was held via Zoom virtual meeting. Board members participated by phone with all materials made available to them as well as the public in advance. Procedures were in place to identify all participants on the call including members of the public and allow for questions and public comment.

BOARD MEMBERS PRESENT: John Golwen, Shara Goldin, Alvin Crook, Wayne West, Travis Green and Suzanne Carlson

BOARD MEMBERS NOT PRESENT: Shanea McKinney

DMC STAFF PRESENT: Jennifer Oswalt, Brett Roler, Christine Taylor, Penelope Springer, Penelope Huston, Jaske Goff, Katie Flynn and Abe Lueders.

GUESTS PRESENT: James McLaren (Counsel), James Stokes, Ron Belz, Andre Gibson and Jimmy Williams

In the absence of Chairman Shanea McKinney, John Golwen determined that a quorum was present and called the meeting to order at 4:00 PM. Christine Taylor called roll for board members, staff and attending guest.

John Golwen called for agenda item II: Tower Garage Agreement

Jennifer Oswalt presented resolution to approve the garage management agreement for 110 Peabody Place Garage. Jennifer Oswalt reviewed details of the Peabody Place Tower garage management agreement. Alvin Crook made a motion approve the resolution as presented, Wayne West seconded the motion, after roll call vote, the motion passed unanimously.

John Golwen called for agenda item III: Other Business/Adjournment

Seeing no further business, John Golwen adjourned the meeting.