

SPECIAL CALLED

DMA - Wednesday, October 28, 2020 - 4:00 p.m. 114 North Main Street, Memphis, TN 38103 (Via ZOOM)

Pursuant to prevailing law, State of Tennessee Executive Order No. 60, County of Shelby and City of Memphis Executive orders, the Downtown Mobility Authority ("DMA") 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 DMA will be held, via electronic means only, on Wednesday, October 28, 2020, commencing at the hour of 4:00 p.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/83773050447 or dial (301) 715-8592

Meeting ID: 837 7305 0447

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

AGENDA

I. Call to Order Shanea McKinney

II. Approval of Minutes – September 29, 2020

III. Financial Update Penelope Springer

IV. Mobility

- On-Demand Circulator Partnership with MATA and MMDC
- V. Add Parking Strategically

- Core Public Parking Request
 - i. Mobility Center @ Beale/Main & Wagner & Cutbank Bluff
 - ii. Shoppers Garage
 - iii. Brooks Museum & Monroe
- VI. President's Report

Jaske Goff

- VII. Other Business/Adjournment
 - Next DMA Board Meeting: November 18, 2020

Shanea McKinney