



**DOWNTOWN MOBILITY AUTHORITY
MINUTES**

**Wednesday, January 20, 2021
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: Shanea McKinney, Shara Goldin, Alvin Crook, Wayne West, Travis Green and Suzanne Carlson

BOARD MEMBERS NOT PRESENT: John Golwen

DMC STAFF PRESENT: Ray Brown, Brett Roler, Christine Taylor, Penelope Springer, Penelope Huston, Jaske Goff, Erik Stevenson, Lauren Crabtree, Katie Flynn, and Abe Lueders.

GUESTS PRESENT: James McLaren (Counsel), Christopher Hearn, Jack McCleskey, Sylvia Crum, and Mike Humes.

Shanea McKinney determined that a quorum was present and called the meeting to order at 4:00 AM. Christine Taylor called roll for board members, staff and attending guest. Chairman McKinney called for approval of the Consideration of Open Meeting Resolution finding that meeting by electronic means of communication is necessary. Wayne West made a motion to approve the resolution, Alvin Crook seconded the motion, after roll call vote, the motion passed unanimously. After reviewing meeting protocols, Chairman McKinney called for approval of the minutes from November 18, 2020 meeting. Wayne West motioned to approve the minutes as presented, Alvin Crook seconded the motion, after roll call vote, the motion passed unanimously.

Shanea McKinney called for agenda item III: Financial Update

Penelope Springer presented the financial report and answered related questions.

Shanea McKinney called for agenda item IV: Audit Report

Penelope Springer introduced Chris Hearn to present the DMC FY20 Audit report. Wayne West made a motion to accept the Audit Report as presented, Suzanne Carlson seconded the motion, after roll call, the motion passed unanimously.

Shanea McKinney called for agenda item X: President's Report

Ray Brown updated board on the Mobility Center progress.

Shanea McKinney called for agenda item XI: Other Business/Adjournment

Alvin Crook had a few questions regarding the cleanliness of parking lots on Adams Avenue, Jaske Goff answered his questions and agreed to address his concerns.

Seeing no further business, Travis Green adjourned the meeting.