



**DMA - Wednesday, March 17, 2021 - 4:00 p.m.
114 North Main Street, Memphis, TN 38103 (Via ZOOM)**

Pursuant to prevailing law, State of Tennessee Executive Order No. 78, 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 meeting of DMA will be held, via electronic means only, on Wednesday, March 17, 2021, 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/88443879934> or dial (301) 715-8592

Meeting ID: 884 4387 9934

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

**AGENDA
(Revised)**

- I. Call to Order
- II. Approval of Minutes – January 20, 2021
- III. Financial Update
- IV. Consideration of loan from Memphis Center City Revenue Finance Corporation for the purchase of 100 North Main and the development or redevelopment of a parking garage on such site, approval of the purchase of 100 North Main and approval of the issuance of an RFP for the redevelopment of such site; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- V. Consideration of loan from Memphis Center City Revenue Finance Corporation for the construction of a parking garage at 47 Keel and the lease of such garage to Wolf River Harbor Holdings, LLC or an affiliate thereof; explanation of request; authorization of

execution of necessary documents; and consideration of any other matters in connection therewith.

VI. President's Report

VII. Other Business/Adjournment

- Next DMA Board Meeting: May 19, 2021