



**DOWNTOWN MOBILITY AUTHORITY
MINUTES**

**Wednesday, January 18, 2023
4:00 PM**

BOARD MEMBERS PRESENT: Elliott Embry, Shanea McKinney, Travis Green and Wayne West

BOARD MEMBERS NOT PRESENT: Alvin Crook and Queen Keskessa

DMC STAFF PRESENT: Paul Young, Brett Roler, Christine Taylor, Penelope Springer, Penelope Huston, Lauren Bermudez, Sara Barrera, Tori Haliburton, and Sam Caldwell.

GUESTS PRESENT: James McLaren (Counsel), Bryan Coleman, Christopher Hearn, James Stokes, Joe Kent, Kevin Woods, Adam Slovis, Michael McLaughlin, Jayme Stokes, Diven Pernia, and Stephen MacLeod (MBJ).

Chairman Elliott Embry determined called the meeting to order at 4:04 PM. Christine Taylor called roll for board members to confirm quorum. Due to the lack of quorum, the approval of meeting minutes will be moved to the end of meeting.

Elliott Embry called for agenda item IV: 100 North Main Update

Paul Young made a few brief comments before turning the presentation over to the 100 North Main Development team. After a brief introduction from Kevin Woods, the team (Jay Lindy, Adam Slovis, Michael McLaughlin, and Billy Orgel) Michael McLaughlin presented an update on the 100 North Main progress, financials, and next steps. After a lengthy board discussion regarding allowing team to begin abatement, board member Travis Green motioned to postpone the vote and return in 2 weeks. A special called meeting will be scheduled for January 25th.

Elliott Embry called for agenda item III: Financial Update

Penelope Springer presented the financial report and monthly highlights. The Audit report will be presented at the next scheduled DMA meeting.

After the financial update, a public comment was heard from Joe Kent. He has requested a copy of the financial report for review. It was noted that the financial report is published on the DMC website every month.

Elliott Embry called for agenda item V: Mobility Hubs and EBS Bikeshare Update

Lauren Bermudez presented the update on Mobility Hubs and EBS Bikeshare.

Elliott Embry called for agenda item V: Shoppers Garage Renovation Update

Lauren Bermudez presented the Parking Facility Assessment and Evaluation. The DMA can act as a leader in the Downtown parking ecosystem by focusing on utilizing its existing parking supply to the best ability. A parking facilities assessment study can help the DMA to understand each parking facility's current and future priorities and help budget limited resources with maximum impact. The assessment may also identify situations where mobility solutions can be implemented as strategies to relieve parking demand. The DMC staff recommends the DMA Board publish a request for qualifications for a parking facilities assessment study. Publishing

the RFQ will allow staff to gain awareness of consultant interest in this type of project and understand the potential budget requirements for the study. Issuing the RFQ does not obligate the DMA to hire a consultant to conduct the assessment.

Elliott Embry called for agenda item II: Approval of Minutes

Chairman Embry called for approval of the November 16, 2022, minutes. Shanea McKinney motioned to approve the minutes as presented, Travis Green seconded the motion, after roll call vote, the motion passed unanimously.

Elliott Embry called for agenda item VI: President's Report

Paul Young gave brief update including an update on the State of Downtown that was held at the New Daisy on Beale Street and can now be viewed on YouTube. The BSB safety and security team has added an overnight roving vehicle shift to deter crime, demo has begun on the River Front Garage to prepare for the Brooks site and the Mobility Center is on track to open in late July.

Elliott Embry called for agenda item VII: Other Business/Adjournment

Seeing no further business, Elliott Embry adjourned the meeting.