



**DOWNTOWN PARKING AUTHORITY
114 North Main Street
Memphis, Tennessee**

**May 17, 2017
4:00 PM**

BOARD MEMBERS PRESENT: Mr. Odell Horton, Mr. Brandon Bryant, Mr. Alvin Crook, Mr. John Golwen and Ms. Shanea McKinney

BOARD MEMBERS NOT PRESENT: Ms. Shara Goldin

DMC STAFF PRESENT: Ms. Jennifer Oswalt, Mr. Jaske Goff, Ms. Ellery Ammons and Ms. Debra Streeter

GUESTS PRESENT: Ms. Sue Williams

Chairman Horton determined that a quorum was present and called the meeting to order at 4:05. Chairman Horton introduced new board members Mr. Alvin Crook and Mr. John Golwen.

Chairman Horton called for agenda item II: Approval of Minutes

Mr. John Golwen made a motion to approve the November 30, 2016 minutes. The motion was seconded by Mr. Alvin Crook and unanimously approved by the Board.

Chairman Horton called for agenda item III: Finance Report

Ms. Jennifer Oswalt updated the board on current DPA finances and answered board questions. Mr. John Golwen made a motion to approve the finances, and the motion was seconded by Mr. Brandon Bryant.

Chairman Horton called for agenda item IV: FY 2018 Budget

Ms. Jennifer Oswalt outlined the budget for financial year 2018 and explained the funding structure of the DMC as well as specific items relevant to the DPA. Mr. Brandon Bryant made a motion to approve the budget, and the motion was seconded by Mr. John Golwen and unanimously approved by the Board.

Chairman Horton called for agenda item V: Garage Operations Update

Mr. Goff updated the board on all DPA operated garages.

Seeing no further business, Chairman Horton adjourned the meeting at 5:27.