



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

**June 8, 2018  
2:00 PM**

**BOARD MEMBERS PRESENT:** Mr. John Golwen, Ms. Shara Goldin, Ms. Shanea McKinney and Mr. Brandon Bryant

**BOARD MEMBERS NOT PRESENT:** Mr. Odell Horton, Mr. Alvin Crook and Mr. Wayne West

**DMC STAFF PRESENT:** Ms. Jennifer Oswald, Mr. James McLaren, Mr. Jaske Goff, Ms. Christine Taylor, Mr. Clint Burke and Ms. Ellery Ammons

**GUESTS PRESENT:** Mr. James Stokes

Vice Chairman Bryant determined that a quorum was present and called the meeting to order at 2:05 PM.

**Vice Chairman Bryant called for agenda item II: Approval of Minutes**

Ms. Goldin made a motion to approve the May 16, 2018 minutes. The motion was seconded by Ms. McKinney and unanimously approved by the Board.

**Vice Chairman Bryant called for agenda item III: Parking Garage Proposal**

Mr. McLaren reviewed the new proposal for the One Beale Parking Garage and Ms. Oswald provided an overview of the revised project and the original approval which the applicant was looking to extend. After discussing the item, Ms. McKinney made a motion to approve the proposal, the motion was seconded by Mr. Golwen and unanimously approved by the Board.

**Vice Chairman Bryant called for agenda item IV: President's Report**

President Oswald briefly discussed the upcoming Parking Study and thanked the board for their time.

**Vice Chairman Bryant called for agenda item V: Other Business/Adjournment**

Seeing no further business, Vice Chairman Bryant adjourned the meeting at 2:25 PM.