



DOWNTOWN PARKING AUTHORITY

**114 North Main Street
Memphis, Tennessee**

February 17, 2016

BOARD MEMBERS PRESENT: Mr. Odell Horton, Mr. Brandon Bryant, Mr. Donnell Cobbins
Mr. Graham Askew (via conference)

BOARD MEMBERS NOT PRESENT: Mr. Rick Wagers

DMC STAFF PRESENT: Mr. Terence Patterson, Ms. Christine Taylor, Mr. Jerome Rubin,
Ms. Jennifer Oswald, Mr. Gaston Davis and Debra Streeter

GUESTS PRESENT: Adam Groveman, James Stokes and Sandra Moore

Chairman Horton determined that a quorum was present and called the meeting to order at 4:00

Chairman Horton called for agenda item II: Approval of Minutes

Mr. Brandon Bryant made a correction to the minutes regarding his attendance at the November meeting. After noted correction, Mr. Brandon Bryant made a motion to approve the November 18, 2015 minutes. The motion was seconded by Mr. Graham Askew and unanimously approved by the Board.

Chairman Horton called for agenda item III: Garage Operations Report

Mr. Jerome Rubin updated the board on all DPA garage operations. He also presented the staff recommendation for the operation of 110 Peabody and Gayoso garages. The staff recommended Premier Parking to continue operation of both garages. Mr. Brandon Bryant made a motion to approve Premier Parking to continue operation of both garages. The motion was seconded by Mr. Graham Askew and unanimously approved by the Board.

Chairman Horton called for agenda item IV: Finance Report

The finance report was presented by Ms. Jennifer Oswald.

Chairman Horton called for agenda item V: President's Report

Mr. Terence Patterson reported DMC updates and highlights.

Mr. Donnell Cobbins updated the board about a question from County Commission regarding Downtown Parking regulations. Mr. Cobbins also suggested that the County Commission and City Council be updated on the role of the Downtown Parking Authority.

Seeing no further business, Chairman Horton adjourned the meeting.