SUMMARY

I. Description of Item

This is a joint City-County resolution reappointing three members to The New Memphis Arena Public Building Authority of Memphis and Shelby County, Tennessee.

II. Source and Amount of Funding

III. Contract Items

A. Type of Contract – N/A

B. Terms – N/A

IV. Additional Information Relevant to Approval of this Item

The New Memphis Arena Public Building Authority of Memphis and Shelby County, Tennessee members are appointed for a term of six years. This will be the second term for David Peck (WM).

New Memphis Arena-PBA
Board/Commission

Division of County Government

Name: David C. Peck

Date of Birth: 11-15-40 Race White M ✓ F ____

Business Name: Peck Investment Company

Business Address: 1661 Aaron Brenner Dr. #103 Zip: 38120 Phone 684-6300

E-mail dc.peck@peckinvestmentco.com Fax 260-3267

Education: College degree, BBA + 1 yr. graduate school

Name of Spouse: Ila Beth (Betsy) Peck Number of Children 3

Home Address: 6245 Green Meadows Rd Zip 38120 Phone 682-0274

Resident of Shelby County 63 years.

Have you ever been convicted of a felony? Yes ____ No ✓
I give authorization to Shelby County Government to request that the Shelby County Sheriff's Department perform a background check. Yes ✓ No ____

I also understand that other sources including the official state websites listing sexual predators and a check of outstanding balances owed to departments and offices of county government may be performed.

List any affiliation or ownership interest you have in any business, corporation, or partnership, and if such business contracts with or sells products or services to Shelby County Government.

Legacy Center Gen'l Partnership, Peck Investment Co. & several real estate partnerships in specific bldg., none of which have or have had contracts with Shelby County Govt.

List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government.

David A. Peck (son) - Peck Investment Co.; Mark J. Peck - resident at The Baddour Center; Laura Beth Taylor - Colliers/Wilkinson & Snowden. None of these have had any contractual relation with Shelby County Gov't.

David C. Peck
Signature

May 17, 2009
Date

(For Office Use Only)
Attendance Record (if applicable)
No. of Meetings ____ No. Attend ____ No. Absent ____
Disposition:
Approval ____ Resolution ____ Item # ____

NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS, AUTHORITIES OR COMMISSIONS

Pursuant to Resolution #26 adopted July 26, 1993, as amended, each person who submits his or her name for nomination to serve on a board, authority, or commission subject to approval by the Shelby County Board of Commissioners shall submit a list of all private county, social, athletic or professional clubs of which that person is a member. In the event it is determined that any such clubs are disciminatory in choosing their members on the basis of race, sex, or religion, the Shelby County Board of Commissioners may use this information in voting to reject the nominee.

Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.

1 Lambda Alpha-Land Economics International
2 Society of Entrepreneurs
3 Society of Industrial & Office Realtors (SIOR)
4 Memphis Area Association of Realtors (MAAR)
5
6
7
8

List below any of the aforementioned clubs of which you belong that do not have female members.

1 None
2
3
4

List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian).

1 None
2
3
4

Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion?

Circle Below:
Yes (No)

Submitted: David C. Peck
(Print Name)

Signature: David C. Peck

Date: 5-27-09

GRATUITY DISCLOSURE FORM

Shelby County Ethics Commission

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

1. **NAME** None applicable

2. **DATE OF GRATUITY**

3. **NATURE AND PURPOSE OF THE GRATUITY**

4. **NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER WHO RECEIVED THE GRATUITY**

5. **NAME OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY**

6. **ADDRESS OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY**

7. **DESCRIPTION OF THE GRATUITY**

_____

_____

_____

8. **COST OF THE GRATUITY (If cost is unknown and not reasonably discernible by the person giving the gratuity, then the person giving the gratuity shall report a good faith estimate of the cost of the gratuity.)**

_____

9. **The information contained in this Gratuity Disclosure Form, and any supporting documentation or materials referenced herein or submitted herewith, is true and correct to the best of my knowledge, information and belief and affirm that I have not given, directly or indirectly, any gratuity to any elected official, employee or appointee (including spouse and immediate family members) that has not been disclosed and I affirm that I have not violated the provisions of the Shelby County Government Code of Ethics.**

_____ _____

Signature **Date**

_____

Print Name

A copy of your completed form will be placed on the Shelby County Internet website.

RESUME
and
BIOGRAPHIC INFORMATION

NAME: David C. Peck

ADDRESS:

Home: 6245 Green Meadows Road
Memphis, Tennessee 38120

Business: Peck Investment Company
Ridgeway Business Center
5865 Ridgeway Center Parkway
Suite 300
Memphis, Tennessee 38120

COMPANY:

Peck Investment Company - 6-30-06 to Present
After 30 years as President and CEO of The Weston Companies, Mr. Peck retired effective June 30, 2006 and formed Peck Investment Company. In this capacity, he will continue to develop commercial real estate, and perform brokerage services for a select group of businesses and individual investors.

The Weston Companies - 3-15-76 to 6-30-06
A full-service commercial real estate firm specializing in the development, investment and management and leasing of office, industrial and retail properties for its own account and for third-party institutional investors and private ownership. The organization contains all real estates disciplines in-house, including sales and marketing, finance & accounting, architecture, construction and property management functions.

EDUCATIONAL BACKGROUND:

A 1963 graduate of Memphis State University – BBA Degree with a double major in Chemistry and Sales and a minor in Marketing.

RESUME NARRATIVE:

A native Memphian born in 1940, Mr. Peck graduated from Memphis State University with a BBA Degree with a double major in Chemistry and Sales received in June of 1963. Immediately after graduating from MSU, Mr. Peck entered the United States Air Force Reserve and received his honorable discharge in 1969. After returning from basic training in February of 1964, he began his business career in the pharmaceutical industry as a sales representative with Pfizer Laboratories. He remained in this profession for 10 years and consistently ranked in the top percentile in production for the entire country. He was recognized by Pfizer as the Outstanding Salesman of the Year during his last two years with that company.

In 1973, he began his career in commercial real estate development, as a marketing representative leasing warehouse and office space in the Memphis area. He rose to the position of Marketing Director in 1975 and was responsible for properties in five states. In 1976, he was selected to head the Memphis division of the Vantage Companies, then the country's second largest commercial real estate developer, as its Senior Vice President and General Manager.

RESUME NARRATIVE (cont'd):

In this position, he inherited a real estate portfolio of approximately 600,000 square feet of commercial properties near the airport with an office staff of seven people. Over the next 12 years, he was promoted to Executive Vice President, then Managing Partner and Executive Vice President, and finally President and Managing Partner in 1984. During this 12 year period, the organization grew to 85 people, while at the same time developing over 19 million square feet of commercial real estate valued in excess of $850 million.

In 1988, he and his Dallas partner, John F. Eulich, purchased the Memphis operation from its Dallas-based parent, (the Vantage Companies), in a transaction valued at $250 million. The name of the new ownership entity was changed to The Weston Companies with Mr. Peck being appointed as President & CEO. Under his leadership, Weston grew to be one of the largest regional real estate firms in the southeastern United States.

BUSINESS ACCOMPLISHMENTS:

Since beginning his career in commercial real estate development in 1974, Mr. Peck developed over 26 million square feet of commercial/industrial properties valued at approximately 1.1 Billion Dollars; all of which are located in the Memphis area.

A comprehensive list of the significant projects is attached to this resume and include high-rise office buildings, office parks, industrial parks, retail shopping centers and a host of buildings designed and constructed for companies throughout the mid-south area.

PROFESSIONAL, CIVIC, AND PHILANTHROPIC MEMBERSHIP, HONORS, AND AWARDS:

1. 2004 Recipient of The Lifetime Achievement Award from Lambda Alpha, an international society of land economics and development.
2. 2002 Recipient of The Commercial Hall of Fame Award for the Outstanding Developer from The Memphis Area Association of Realtors, Pinnacle Awards ceremony.
3. Treasurer and Board Member of New Memphis Arena Public Building Authority of Memphis and Shelby County, Tennessee ("PBA").
4. Chairman, Budget Committee – New Memphis Arena Public Building Authority of Memphis and Shelby County, Tennessee ("PBA").
5. Board of Directors, The Village of Germantown, a retirement community.
6. Selected as the 1992 "Alumnus of the Year", The Fogelman College of Business and Economics, The University of Memphis.
7. Board of Directors, Methodist Health Systems, Inc.; Board of Directors, Methodist Hospitals of Memphis.
8. Selected as a member of "The Entrepreneur Hall of Honor" by The Society of Entrepreneurs, Memphis Pink Palace Museum, Memphis, Tennessee.
9. Member and former Chair of Trustees, Christ United Methodist Church.

PROFESSIONAL, CIVIC, AND PHILANTHROPIC MEMBERSHIP, HONORS AND AWARDS (cont'd):

10. Board Member and Treasurer, Society of Entrepreneurs.
11. Board of Trustees, Baddour Memorial Center.
12. Founding member and Board of Directors, Victory Bank & Trust
13. Director, Memphis Uniport Association (1982-1987).
14. Director, Lambda Alpha International (Past President, 1983, 1984)
15. Member, Society of Industrial & Office Realtors (SIOR).
16. Trustee of the University of Memphis Foundation and Member, Advisory Board of the University of Memphis' The Fogelman College of Business and Economics.
17. Past Board of Directors – Memphis Area Chamber of Commerce, 1987-1991.
18. Member, Memphis Board of Realtors.
19. Past Board of Directors, Future Memphis.
20. Board of Directors, Multiple Sclerosis Society.
21. Past Commissioner, Memphis City Beautiful Commission.
22. Past Board of Directors, Memphis Orchestral Society.

PERSONAL:

Married to Ila Beth (Betsy) Peck. They have 3 children, David A., Laura Peck Taylor, and Mark.

DCP
10/06