



**Center City Development Corporation (CCDC)
Board of Directors Meeting**

**Wednesday, February 15, 2017
114 North Main Street
Memphis, TN 38103
9:00 A.M.**

Agenda

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| I. Call to Order | Chairman Mathews |
| II. Approval of minutes from November 16, 2016 | Chairman Mathews |
| III. Financial Reports | Ms. Jennifer Oswalt |
| IV. Development Loan Closing Extension Request | Mr. Brett Roler |
| • Universal Life Building, 480 & 504 Dr. Martin Luther King Jr. Avenue | |
| V. Exterior Improvement Grant (EIG) Request | Mr. Brett Roler |
| • 119 Madison Ave. | |
| VI. I-40/N. Main Public Art + Lighting Project | Mr. Terence Patterson |
| VII. President's Report | Mr. Terence Patterson |
| VIII. Other Business | Mr. Terence Patterson |
| IX. Adjournment | |
| • Next CCDC meeting – March 15, 2017 at 9:00 A.M. | |