



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

**Wednesday, February 18, 2015
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 December 17, 2014 | Chairman Mathews |
| III. Financial Reports | Mr. Jim Street |
| IV. Storefront Improvement Grant Requests | Ms. Lisa Brumleve
Mr. Brett Roler |
| • Quench Wine & Spirits, 99 S. Second St. Suite A | |
| • Second Street Shoppers, 99 S. Second St. Suite B | |
| V. Development Loan Closing Extension Request | Mr. Jaske Goff |
| • Printer's Alley Lofts, 347 S. Front St. | |
| VI. Development Loan Request | Mr. Brett Roler |
| • 266 S. Front Street | |
| VII. President's Report | Mr. Paul Morris |
| VIII. Other Business | Chairman Mathews |
| IX. Adjournment | Chairman Mathews |
| • Next regularly scheduled CCDC Meeting: March 18, 2015 | |