



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

**Wednesday, March 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 February 15, 2016 | Chairman Mathews |
| III. Financial Reports | Ms. Jennifer Oswalt |
| IV. Exterior Improvement Grant (EIG) Request <ul style="list-style-type: none">• 134 & 141 E. Carolina | Mr. Brett Roler |
| V. Exterior Improvement Grant (EIG) Request <ul style="list-style-type: none">• Allworld Management | Ms. Ellery Ammons |
| VI. President's Report | Mr. Terence Patterson |
| VII. Other Business | Mr. Terence Patterson |
| VIII. Adjournment <ul style="list-style-type: none">• Next CCDC meeting – April 19, 2017 at 9:00 A.M. | |