



**MINUTES OF THE
MEMPHIS CENTER CITY DEVELOPMENT CORPORATION
114 North Main Street
Memphis, TN 38103**

Wednesday, August 15, 2018

Board Members Present: Ms. Julie Lansky, Ms. Terry Woodard, Mr. Ray Brown, Mr. Benjamin Orgel, Ms. Deni Reilly and Mr. Anton Mack

Board Member Absent: Mr. Michael Chance, Mr. Gabriel Fotsing and Ms. Sharon Leicham

DMC Staff Present: Ms. Jennifer Oswald, Mr. Brett Roler, Mr. Charles Carpenter, Mr. Abram Lueders, Ms. Penelope Springer, Ms. Christine Taylor, Ms. Penelope Huston, Mr. Clint Burke, Mr. Jaske Goff and Ms. Ellery Ammons

Guests: Mr. Jacob Steimer, Ms. Michelle Corbet, Mr. Stephen Edwards, Mr. Aldo Dean, Mr. Brent Hooks, Mr. Brett Ragsdale, Mr. Patrice Thomas, Mr. Corbin Carpenter, Mr. Jason Jackson, Mr. James Stokes and Mr. Greg Price

Agenda Item I-II: Call to Order and Minutes

Ms. Julie Lansky determined that a quorum was present and called the meeting to order at 9:05 A.M. Mr. Brown made a motion to approve the minutes of the August 15, 2018 CCDC meeting. Mr. Mack seconded the motion, which passed unanimously.

Agenda Item III: Financial Report

Ms. Springer presented the financial reports to the board.

Agenda Item IV: Development Loan Request

Mr. Roler outlined the Development Loan Request for Allworld Project Management located at 60 N BB King. Ms. Woodard made a motion to approve the recommendation, Ms. Reilly seconded the motion, which passed unanimously.

Agenda Item V: Development Loan & EIG Request

Mr. Roler outlined the Development Loan and EIG Request for 226 & 236 Lauderdale for a renovation by a new owner. Mr. Brown made a motion to approve the Development Loan recommendation, Ms. Woodard seconded the motion, which passed unanimously. Ms. Reilly made a motion to approve the EIG recommendation, Mr. Mack seconded the motion, which passed unanimously.

Agenda Item VI: Alley Improvement Project

Mr. Brett introduced a new project to the board to make alley improvements to the alleys connecting from Stereo Alley to Escape Alley, with public art, stamped concrete and lighting. Ms. Woodard made the motion to support the staff's recommendation, and Mr. Brown seconded the motion, which passed unanimously.

Agenda Item VII: Exterior Improvement Grant Request

Mr. Roler provided an overview for the Slider Inn EIG request for exterior renovation and site work in the South Main neighborhood. Mr. Orgel made a motion to approve the recommendation, and Ms. Reilly seconded the motion, which passed unanimously.

Agenda Item VIII: President's Report

Ms. Jennifer Oswalt discussed the Master Plan and the Parking Study Open House. She also spoke to ongoing beautification downtown and the many projects in the works.

Agenda Item IX: Other Business/Adjournment

Seeing no further business, Chairman Chance adjourned the meeting at approximately 9:54 A.M.