



## **MEMPHIS CENTER CITY REVENUE FINANCE CORPORATION**

TUESDAY, OCTOBER 10, 2017 at 9:00 A.M.  
DMC CONFERENCE ROOM  
114 N. MAIN, MEMPHIS, TN 38103

### **AGENDA**

- I. Call to order
- II. Approval of minutes from the meeting held September 12, 2017
- III. Finance Report
- IV. Consideration of the request from Memphis One Commerce Square Partners, LLC in connection with amendment to the Corporation's \$17,435,000 Recovery Zone Facility Revenue Bonds (Memphis Commerce Square Partners, LLC Project), Series 2010, Memphis, Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- V. Consideration of the request from Focal Point Investments, LLC, for an 11-year PILOT Lease for a multi-family development with 25 apartment units located at 999 S. Cooper Street, Memphis, Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- VI. Consideration of the request from Filament, LLC, for an 11-year PILOT Lease for a mixed-use project including office space and 6 rental apartments located at 663 & 673 Cooper Street, Memphis, Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- VII. Diversity Report
- VIII. President's Report
- IX. Adjournment
  - Next CCRFC meeting: Tuesday, November 14, 2017 at 9:00 AM