



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

Wednesday, October 17, 2018

Board Members Present: Mr. Michael Chance, Ms. Sharon Leicham, Ms. Terry Woodard, Mr. Ray Brown, Ms. Deni Reilly, Mr. Benjamin Orgel and Mr. Anton Mack

Board Member Absent: Mr. Gabriel Fotsing and Ms. Julie Lansky

DMC Staff Present: Ms. Jennifer Oswald, Mr. Brett Roler, Mr. James McLaren, Mr. Abram Lueders, Ms. Penelope Springer, Ms. Penelope Huston, Mr. Jaske Goff and Ms. Ellery Ammons

Guests: Mr. Chooch Pickard, Mr. James Stokes, Ms. Patricia Urugo, Mr. Gabriel Valesquez, and Ms. Desiree Stennett

Agenda Item I-II: Call to Order and Minutes

Chairman Chance determined that a quorum was present and called the meeting to order at 9:03 A.M. Mr. Mack made a motion to approve the minutes of the September 19, 2018 CCDC meeting. Ms. Leicham 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 64 S Main St. as a mixed use adaptive reuse project. Mr. Brown made a motion to approve the recommendation, Mr. Mack seconded the motion, which passed unanimously.

Agenda Item V: Exterior Improvement Grant Request

Mr. Roler outlined the \$61,015 EIG Request for Carpenter Law located at 386 Beale St. Mr. Orgel made a motion to approve the recommendation, Ms. Reilly seconded the motion, which passed unanimously.

Agenda Item VI: President's Report

Ms. Jennifer Oswald updated the board on all of the present studies, Retail, Parking and the Master Plan. She also announced the upcoming events including the Vision Awards, Race for the Cure, River Arts and Mighty Lights.

Agenda Item VII: Other Business/Adjournment

Seeing no further business, Chairman Chance adjourned the meeting at approximately 9:25 A.M.