



Center City Development Corporation (CCDC) Board of Directors Meeting

Wednesday, November 14, 2018
114 North Main Street
Memphis, TN 38103
9:00 A.M.

AGENDA

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| I. Call to Order | Chairman Chance |
| II. Approval of minutes from October 17, 2018 | Chairman Chance |
| III. Financial Report | Ms. Penelope Springer |
| IV. Development Loan Requests | Mr. Brett Roler |
| • Malone Park Commons, SE corner of Main & Saffarans | |
| • The Marine Residence, 360 Metal Museum Drive | |
| V. Grant Request – Streetscape Enhancements | Ms. Jennifer Oswald |
| • Dr. MLK Jr. Ave. between Fourth & Danny Thomas | |
| VI. President’s Report | Ms. Jennifer Oswald |
| VII. Other Business | Chairman Chance |
| VIII. Adjournment | |
| • Next CCDC Meeting: December 19, 2018 at 9:00 AM. | |