

MEMPHIS CENTER CITY REVENUE FINANCE CORPORATION

TUESDAY, MAY 10, 2016
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 March 8, 2016
- III. Finance Reports
- IV. Adoption of FY 2017 Budget
- V. Adoption of DMC Investment Policy
- VI. Consideration of the request for assignment of the existing PILOT leases for the property commonly known as The Madison Hotel and located at 79 - 83 Madison Avenue and 1 - 11 S. Main Street, Memphis, Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- VII. Presentation of the Report on Debt Obligation – Convention Center Bonds
- VIII. President's Report
- IX. Adjournment
 - Next CCRFC meeting: Tuesday, June 14, 2016 at 9:00 AM