

MEMPHIS CENTER CITY REVENUE FINANCE CORPORATION

TUESDAY, NOVEMBER 10, 2015

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 October 13, 2015
- III. Finance Reports
- IV. Consideration of the request from Tri-State Armature & Electrical Works, Inc. for refinancing of certain real property located in 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 for assignment of PILOT lease agreement for the property commonly known as the Hunt Phelan Inn and located at 505 Beale, 533 Beale, and 231-237 Lauderdale, 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 266 Developer, LLC for an extension to close the previously approved PILOT for the mixed-use project at 266 S. Front Street, Memphis Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- VII. President's Report
- VIII. Adjournment
 - Next CCRFC meeting: Tuesday, December 8, 2015 at 9:00 AM