



MEMPHIS CENTER CITY REVENUE FINANCE CORPORATION

TUESDAY, JANUARY 9, 2018 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 December 12, 2017
- III. Finance Report
- IV. Consideration of the request for assignment of the existing PILOT approvals for the property located at 400 Monroe Ave., 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 the existing PILOT approvals for the property located at 407 and 411 Monroe Ave., 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 for assignment of the existing PILOT leases for the property known as Hampton Inn & Suites located at 175 Peabody Place., Memphis, Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- VII. Consideration of the request for refinancing of the property located at 115 Union Ave., Memphis, Tennessee; explanation of request; authorization of execution of necessary documents; and consideration of any other matters in connection therewith.
- VIII. President's Report
- IX. Adjournment
 - Next CCRFC meeting: Tuesday, February 13, 2018 at 9:00 AM
 - **Annual DMC All-Boards Retreat:** January 12, 2018 from 8:30AM – 2:00 PM at the ServiceMaster Ground Floor Innovation Center, NW corner of Peabody Pl. &

B.B. King Blvd.